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FILE NO. 197-96-6 RESOLUTION NO. 1001-96

[Symphony]
ENCOURAGING THE MANAGEMENT OF THE SAN FRANCISCO SYMPHONY TO EXPEDITE NEGOTIATIONS WITH THE SYMPHONY MUSICIANS TO MAINTAIN SALARY AND BENEFITS, SCHEDULING AND CONDITIONS, AT A LEVEL TO MAINTAIN WORLD-CLASS STATUS OF THE SAN FRANCISCO SYMPHONY.

WHEREAS, the San Francisco Symphony is an enormous cultural asset to the City and County of San Francisco and the nearby region; and

WHEREAS, the San Francisco Symphony is an economic asset to the City and County of San Francisco, while creating jobs and revenues both within the cultural community and to restaurants and businesses, we have witnessed a major revitalization of the Civic Center; and

WHEREAS, through the sale of recordings and tours, the San Francisco Symphony is a nationwide ambassador and representative of the City and County of San Francisco; and

WHEREAS, the San Francisco Symphony is recognized as one of the great orchestras of the world, attracting some of the finest musicians nationally and internationally into it's ranks; and therefore be it

RESOLVED, that the San Francisco Board of Supervisors express its concern about the lack of progress to resolve the current labor dispute between management and the American Federation of Musicians Local 6; and be it

Supervisor Tom Ammiano, Alioto, Teng, Yaki, Katz, Bierman, Kaufman, Leal, Shelley

BOARD OF SUPERVISORS

FURTHER RESOLVED, that the City and County of San Francisco encourages the management of the San Francisco Symphony to take the steps necessary to expedite negotiations with the Symphony musicians to maintain salary and benefits, scheduling and conditions, at a level to maintain the world-class status of the San Francisco Symphony.

Supervisor Tom Ammiano

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Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
197-96-6

NOV - 5 1996
Date Approved

Mayor

FILE NO. 213-96-5 RESOLUTION NO. 1002-96

(GRANT FEDERAL FUNDS)

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND AN ADDITIONAL $30,000 OF NATIONAL RESEARCH COUNCIL-TRANSPORTATION RESEARCH BOARD FUNDS, THROUGH ITS TRANSIT-IDEA PROGRAM, TO DEVELOP AN INTERACTIVE TRAINING PROGRAM TO REDUCE VIOLENCE AGAINST MUNI PERSONNEL

WHEREAS, On October 11, 1994, pursuant to Resolution Number 94-061, the Public Transportation Commission authorized its Director to apply for, accept, and expend up to $100,000 in grant funds through the National Research Council-Transportation Research Board (TRB) to develop a computer-based training program for the prevention of assaults on Muni operators; and

WHEREAS, Pursuant to Board Resolution No. 407-95, File Number 147-95-5, the Board of Supervisors authorized the Commission to accept and expend the $70,000 grant initially awarded to Muni by the TRB to implement this program using CD-i (interactive) technology; and

WHEREAS, Multimedia technology research demonstrates that the CD-i format originally proposed for this training is no longer sufficiently supported by manufacturers and developers to qualify as the delivery platform; and

WHEREAS, CD-ROM and Video CD are formats which are superior to the CD-i and will allow transit properties around the country to access this new technology; and

WHEREAS, An additional amount of $30,000 is necessary to develop the training program in these two formats; and

WHEREAS, The granting source (TRB) has indicated its willingness to provide these additional monies to ensure completion of this project; now, therefore, be it

RESOLVED, That the Public Transportation Commission is authorized to apply for, accept, and expend up to an additional $30,000 in National Research Council-Transportation Research Board grant funds, through its TRANSIT-IDEA program.

(Alicia Hills)

WILLIE L. BROWN, JR.
Mayor

Comptroller

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
213-96-5

NOV - 5 1996
Date Approved

Mayor

As amended in committee
October 22, 1996.

FILE NO. 214-96-3 RESOLUTION NO. 1003-96

[Juvenile Crime Enforcement Grant Program]

AUTHORIZING THE JUVENILE PROBATION DEPARTMENT TO APPLY FOR, ~~ACCEPT, AND EXPEND~~ GRANTS IN AN AMOUNT NOT TO EXCEED $2,150,000 FROM THE STATE BOARD OF CORRECTIONS UNDER THE JUVENILE CRIME ENFORCEMENT AND ACCOUNTABILITY CHALLENGE GRANT PROGRAM, AND WAIVING INDIRECT COSTS.

mlr
10/22

WHEREAS, Senate Bill 1760, Chapter 133, Statutes of 1996 establishes the Juvenile Crime Enforcement and Accountability Challenge Grant (JCEACG) Program under the authority of the State Board of Corrections; and,

WHEREAS, The JCEACG program directs the Board of Corrections to award a total of $50,000,000 in State grants on a competitive basis to counties that develop and implement a comprehensive, multiagency plan that provides for a continuum of responses to juvenile crime and delinquency and demonstrate a collaborative and integrated approach for implementing a system of swift, certain, and graduated responses for at-risk youth and juvenile offenders; and,

WHEREAS, The Board of Corrections may award up to a total of $2,000,000 statewide, in individual grants not exceeding $150,000, on a competitive basis to counties

Supervisor Michael J. Yaki

to assist in establishing a multiagency coordinating group or developing a local action plan to provide a continuum of responses to juvenile crime and delinquency; and,

WHEREAS, To be eligible for JCEACG program grants, San Francisco must establish a multiagency juvenile justice coordinating council that shall develop and implement a continuum of county-based responses to juvenile crime, and that it must include: the Chief Probation Officer of the Juvenile Probation Department, and one representative each from the District Attorney, Police, Public Defender, Sheriff, Board of Supervisors, Department of Human Services (Social Services), Department of Public Health (Mental Health Division), a community-based drug and alcohol program, the San Francisco Unified School District, and an at-large community representative; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes Interim Chief Probation Officer Rudy Smith as the Chair of the San Francisco Juvenile Justice Coordinating Council to sign the City and County of San Francisco's application for State funding as well as related contracts, amendments, or extensions with the State of California; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will adhere to the requirements of the Board of Corrections and all conditions specified in the grant contract with the State of California in the expenditure of State funds received pursuant to said application; and, be it

DOCUMENTS DEPT.
NOV 27 1996
SAN FRANCISCO

FURTHER RESOLVED, That the City and County of San Francisco certifies that all final planning products will be developed and provided to the Board of Corrections by no later than March 14, 1997; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will invoice the Board Corrections for all costs approved in the grant by no later than June 30, 1997; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit a copy to the Board of Corrections with an application for a planning grant for the development of a local action plan to provide a continuum of responses to juvenile crime and delinquency.

WILLIE L. BROWN, Jr.
Mayor

ED HARRINGTON
Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
214-96-3

NOV - 5 1996
Date Approved

Mayor

FILE NO. 214-96-4 RESOLUTION NO. 1004-96

[Juvenile Justice Coordinating Council]

ESTABLISHING A MULTIAGENCY JUVENILE JUSTICE COORDINATING COUNCIL TO DEVELOP A LOCAL ACTION PLAN TO PROVIDE A CONTINUUM OF RESPONSES TO JUVENILE CRIME AND DELINQUENCY.

WHEREAS, Senate Bill 1760, Chapter 133, Statutes of 1996 establishes the Juvenile Crime Enforcement and Accountability Challenge Grant (JCEACG) Program under the authority of the State Board of Corrections; and,

WHEREAS, The JCEACG program directs the Board of Corrections to award a total of $50,000,000 in State grants on a competitive basis to counties that develop and implement a comprehensive, multiagency plan that provides for a continuum of responses to juvenile crime and delinquency and demonstrate a collaborative and integrated approach for implementing a system of swift, certain, and graduated responses for at-risk youth and juvenile offenders; and,

WHEREAS, The Board of Corrections may award up to a total of $2,000,000 statewide, in individual grants not exceeding $150,000, on a competitive basis to counties to assist in establishing a multiagency coordinating group or developing a local action plan to provide a continuum of responses to juvenile crime and delinquency; and,

Supervisor Michael J. Yaki

WHEREAS, To be eligible for JCEACG program grants, San Francisco must establish a multiagency juvenile justice coordinating council that shall develop and implement a continuum of county-based responses to juvenile crime, and that it must include: the Chief Probation Officer of the Juvenile Probation Department, and one representative each from the District Attorney, Police, Public Defender, Sheriff, Board of Supervisors, Department of Human Services (Social Services), Department of Public Health (Mental Health Division), a community-based drug and alcohol program, the San Francisco Unified School District, and an at-large community representative; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby appoints Interim Chief Probation Officer Rudy Smith as the Chair of the San Francisco Juvenile Justice Coordinating Council; and, be it

FURTHER RESOLVED, That the City and County of San Francisco hereby establishes the San Francisco Juvenile Justice Coordinating Council whose members shall include representatives from each of the following organizations: the District Attorney, the Police, the Public Defender, the Sheriff, the Board of Supervisors, the Department of Human Services, the Department of Public Health (Mental Health Division), the Delancey Street Foundation, the San Francisco Unified School District, and the Mayor; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit a copy to the Board of Corrections with

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JUL 2 1996

an application for a planning grant for the development of a local action plan to provide a continuum of responses to juvenile crime and delinquency.

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 214-96-4

NOV - 5 1996
Date Approved

Mayor

FILE NO. 6-96-165 RESOLUTION NO. 1005-96

[Commending Maeley Tom]

COMMENDING MAELEY TOM FOR DISTINGUISHED LIFETIME ACHIEVEMENT IN PUBLIC SERVICE AND DECLARING NOVEMBER 8, 1996 AS "MAELEY TOM DAY" IN SAN FRANCISCO.

WHEREAS, Maeley Tom spent 20 years in the California Legislature and held the unique distinction of serving on top staff positions in both houses - as former Speaker Willie L. Brown's Chief Administrative Officer in the Assembly and Chief of Staff to the former Senate President Pro Tem David Roberti, and

WHEREAS, Maeley Tom established the first Legislative Office of Asian Pacific Affairs which served as a liaison between the Asian Pacific communities and the California State Legislature; and

WHEREAS, Maeley Tom was elected as Chair of the Asian Pacific Caucus of the California Democratic Party and subsequently elected Chair of the National Democratic Council of Asian Pacific Americans; and

WHEREAS, Maeley Tom was appointed to serve on the Executive Committee of the Democratic National Committee

WHEREAS, The Asian Business Association, Inc. is honoring Maeley Tom by giving her the Distinguished Lifetime Achievement Award in Public Service; therefore be it

[Supervisor Teng], Naish, Leal, Alioto, Brown, Kaufman, Ammiano, Katz, Bierman, Shelley, Yaki

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco hereby commends Maeley Tom for distinguished lifetime achievement in public service, and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares November 8, 1996 as "Maeley Tom Day" in San Francisco

[Supervisor Teng]

BOARD OF SUPERVISORS

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DEC 0 4 1996

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-165

NOV - 8 1996
Date Approved

Mayor

FILE NO. 6-96-166 RESOLUTION NO. 1006-96

[Commending Barbara W. Sahm]

EXPRESSING THE GRATITUDE OF THE BOARD OF SUPERVISORS OF SAN FRANCISCO TO ENVIRONMENTAL REVIEW OFFICE BARBARA W. SAHM UPON HER RETIREMENT FOR TWENTY YEARS OF DISTINGUISHED SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Barbara W. Sahm joined the San Francisco Department of City Planning in 1978 with significant experience in environmental laws and regulations and environmental review including two years as Environmental Review Manager for the San Francisco Wastewater Program; and

WHEREAS, During her 18-year tenure with the Planning Department, Barbara Sahm gained experience in all aspects of environmental review and planning process in San Francisco; and

WHEREAS, In July 1985 she was appointed to the Senior Management Team of the Planning Department, managing the Department's Office of Environmental Review; and

WHEREAS, Virtually all of the major public and private development that has occurred in the 1980's and 1990's in San Francisco and all of the Area Plans and Elements of the General Plan and all of the Redevelopment Areas have received benefit of environmental review managed by Barbara Sahm; and

WHEREAS, Under her guidance and with the support of the City Attorney's Office, every single legal challenge to San Francisco environmental review documents has been decided in the City's favor since 1985; and

WHEREAS, Barbara Sahm always exhibits the highest caliber professionalism, integrity, and excellence; and

WHEREAS, Barbara's formidable presence and generous spirit, coupled with her values and exceptional analytical abilities, produced a quality of work that was exceptional, efficient and complete in a thoroughly challenging environment; now, therefore, be it

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BOARD OF SUPERVISORS
SUPERVISORS SUE BIERMAN, Alioto, Brown, Shelley, Kaufman, Yaki, Teng

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby express their sincere gratitude to Environmental Review Officer Barbara W. Sahm upon her retirement from twenty years of distinguished service to the City and County of San Francisco.

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BOARD OF SUPERVISORS
SUPERVISOR SUE BIERMAN

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Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-166

NOV - 8 1996
Date Approved

Mayor

FILE NO. 6-96-167 RESOLUTION NO. 1007-96

[Commending the Asian American Theater Company]

COMMENDING THE ASIAN AMERICAN THEATER COMPANY ON ITS 24 YEARS OF OUTSTANDING ARTISTIC CONTRIBUTIONS TO THE COMMUNITY AND ON ITS PRODUCTION OF "YELLOW FEVER" RUNNING NOVEMBER 8 THROUGH DECEMBER 1, 1996 AT THE NOH SPACE IN SAN FRANCISCO.

WHEREAS, The Asian American Theater Company was founded 24 years ago in San Francisco; and

WHEREAS, AATC has nurtured the early work of many theater artists who have gone on to careers of national and international significance; and

WHEREAS, AATC luminaries include David Henry Hwang who won a Tony award for his play *M. Butterfly*, TV star Amy Hill of *All American Girl*, and playwright and filmmaker Philip Kan Gotanda, whose work has been produced at Berkeley Repertory Theatre, PBS and the Sundance Film Festival; and

WHEREAS, AATC produces Asian Pacific American dramaturgy of the highest quality, reflecting the diversity of view points within our community and enabling the larger community to learn about the diversity of the Asian community; and

WHEREAS, AATC is producing a revival of R.A. Shiomi's "Yellow Fever", produced by Pamela Wu and directed by Karen Amano, running November 8 through December 1, 1996 at the Noh Space in San Francisco; and

WHEREAS, Premiered by AATC in 1982, "Yellow Fever is a hilarious and insightful send-up of the Sam-Spade film-noir detective genre and won the Bay Area Critics Circle Award for Best New Play; so therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the Asian American Theater Company on its 24 years of outstanding artistic contributions to the community and on its production of "Yellow Fever" November 8 through December 1, 1996.

SUPERVISOR HSIEH, ALIOTO, AMMIANO, BIERMAN, BROWN, KATZ, KAUFMAN, LEAL, TENG, YAKI, SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-167

NOV - 8 1996

Date Approved

Mayor

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FILE NO. 6-96-168 RESOLUTION NO. 1008-96

COMMENDING MARK PRIMEAU AND ALEXANDER MAMAK OF THE DEPARTMENT OF PUBLIC WORKS, JOEL ROBINSON OF THE RECREATION AND PARK DEPARTMENT AND BEVAN DUFTY OF THE MAYOR'S OFFICE ON THEIR PLAN FOR A PILOT PROGRAM FOR THE CREATION OF A DEPARTMENT OF NEIGHBORHOOD SERVICES IN SAN FRANCISCO, STARTING ON NOVEMBER 13, 1996.

WHEREAS, On November 13, 1996, the City and County of San Francisco will implement a pilot program for the creation of a Department of Neighborhood Services in San Francisco; and

WHEREAS, Initially, the pilot program will begin in four different City neighborhoods and will then roll out into other neighborhoods and the staff for this program will be existing City employees; and

WHEREAS, Mark Primeau and Alexander Mamak of the Department of Public Works, Joel Robinson of the Recreation and Park Department and Bevan Dufty of the Mayor's office have worked very hard in formulating the plan for this pilot program and will be taking a leading role in the implementation of this program and in working for its success; and

SUPERVISOR KAUFMAN, Alioto, Ammiano, Bierman, Brown, Hsieh, Katz, Leal, Teng, Yaki, Shelley

BOARD OF SUPERVISORS

WHEREAS, This new department will be a great asset to the residents of the City and County of San Francisco, making it easier for them to access City services; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends Mark Primeau and Alexander Mamak of the Department of Public Works, Joel Robinson of the Recreation and Park Department and Bevan Dufty of the Mayor's office on their plan for a pilot program for the creation of a Department of Neighborhood Services in San Francisco, starting on November 13, 1996.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

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DEC 04 1996
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PUBLIC

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-96-168

NOV - 8 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 6-96-169 RESOLUTION NO. 1009-96

[Commendation]

COMMENDING BARBARA CHIONSINI AND THE EVERGLADE SAFE NEIGHBORHOOD ORGANIZATION FOR THEIR EFFORTS TO BUILD COALITIONS AND PROMOTE PUBLIC SAFETY AWARENESS IN THE LAKESHORE NEIGHBORHOOD.

WHEREAS, Barbara Chionsini is a resident of the Lakeshore neighborhood and a founder and leader of the Everglade SAFE organization; and,

WHEREAS, Barbara Chionsini and the Everglade SAFE group have worked tirelessly over several years to improve the quality of life for residents the of Lakeshore neighborhood by reducing the impact of the Lakeshore Plaza on its neighbors through traffic and parking control, working with plaza management and organizing community meetings; and,

WHEREAS, Barbara Chionsini and the Everglade SAFE group recently organized a public safety awareness week in which neighbors worked with the police and local school children to promote public safety and crack down on traffic and parking violations; and

WHEREAS, Not only did the effort result in increased public safety awareness, it also built coalitions and strengthened relationships between neighbors that will allow neighbors of the Lakeshore neighborhood to work together in the future; now, therefore be it,

RESOLVED, That the San Francisco Board of Supervisors commends Barbara Chionsini and the Everglade SAFE group for their efforts to build coalitions and promote public safety awareness in the Lakeshore neighborhood.

///

SUPERVISOR KEVIN SHELLEY, BIERMAN, ALIOTO, KAUFMAN, TENG

///

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-169

NOV - 8 1996

Date Approved

Mayor

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FILE NO. 6-96-170 RESOLUTION NO. 1010-96

COMMENDING KCBS RADIO'S CALL FOR ACTION ON THE OCCASION OF ITS FIFTEENTH ANNIVERSARY AND FOR ITS LONG AND SUCCESSFUL COMMITMENT TO ASSISTING CONSUMERS IN THE CITY AND COUNTY OF SAN FRANCISCO AND FOR FIFTEEN YEARS OF OUTSTANDING PUBLIC SERVICE.

WHEREAS, Call for Action was founded on November 9, 1981 as an entirely volunteer-run community service to provide consumer information to individuals, make appropriate referrals with follow-up phone calls and provide hands-on problem-solving services; and

WHEREAS, Over the past fifteen years, Call for Action has provided outstanding service to consumers and to the public as an ombudsman problem-solver; and

WHEREAS, Since November 1981, Call for Action volunteers have worked over 150,000 hours and have helped over 124,000 consumers to recover or save over $11 million; and

WHEREAS, On November 9, 1996, Call for Action celebrates fifteen years of work in assisting consumers; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends KCBS Radio's Call for Action on the occasion of its fifteenth anniversary and for its long and successful commitment to assisting consumers in the City and County of San Francisco and for fifteen years of outstanding public service.

SUPERVISOR KAUFMAN, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-170

NOV - 8 1996

Date Approved

Mayor

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FILE NO. 10-96-8 RESOLUTION NO. 1011-96

8j 10/24

GRANTING, RETROACTIVE TO SEPTEMBER 17, 1996, REVOCABLE PERMISSION TO DPR CONSTRUCTION, INC TO TEMPORARILY CLOSE AND OCCUPY THE WEST SIDEWALK AND A PORTION OF THE STREET AREA ON POLK STREET AND THE SOUTH SIDEWALK AND A PORTION OF THE STREET AREA ON MYRTLE STREET FOR DEMOLITION AND RELATED CONSTRUCTION OPERATIONS AT 1000 VAN NESS AVENUE / 901 POLK STREET (BLOCK 715, LOTS 2 & 5)

8j 10/24

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted, retroactive to September 17, 1996, to DPR Construction, Inc., to temporarily close and to occupy the west and south sidewalks, and a portion of the street areas on Polk and Myrtle Streets, respectively, during demolition and related construction operations at the aforementioned properties

PROVIDED, That The Permittee shall provide flaggersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades, shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs and shall provide all other necessary requirements; i.e., additional signs, equipment, etc to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic,

FURTHER PROVIDED, That permission is granted for a period of one year from the date of occupancy,

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which

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actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein,

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $65,000 for the first year of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use,

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED	APPROVED
Vitaly B Troyan Deputy Director, Public Services	Mark A Primeau, AIA Director of Public Works

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Ketz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 10-96-8

NOV - 8 1996
Date Approved

Mayor

FILE NO. 10-96-9 RESOLUTION NO. 1012-96

GRANTING REVOCABLE PERMISSION TO S. J. AMOROSO CONSTRUCTION COMPANY, INC. TO TEMPORARILY CLOSE AND OCCUPY THE SOUTH SIDEWALK AND A PORTION OF THE STREET AREA ON 21ST STREET AND THE EAST SIDEWALK AND A PORTION OF THE STREET AREA ON TREAT AVENUE DURING CONSTRUCTION OPERATIONS AT MOSCONE ELEMENTARY SCHOOL AT 2576 HARRISON STREET (BLOCK 3613, LOT 1).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to S. J. Amoroso Construction Company, Inc., to temporarily close and to occupy the south and east sidewalks, and a portion of the street areas on 21st Street and Treat Avenue, respectively, during construction operations at the aforementioned property.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That permission is granted for a period of one year from the date of occupancy;

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from

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any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $28,000 for the first year of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

Mark A. Primeau, AIA
Director of Public Works

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 10-96 9

NOV - 8 1996
Date Approved

Mayor

cc

FILE NO. 18-96-15 RESOLUTION NO. 1013-96

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Corona Street and Urbano Drive (south intersection), northwest and southeast corners, stopping Corona Street traffic (makes this intersection an all-way stop).

Hermann and Steiner Streets, northeast corner, stopping Hermann Street traffic (stops the stem of this T-intersection).

Mangels and Valdez Avenues, northwest and southeast corners, stopping Valdez Avenue traffic (makes this intersection a two-way stop).

Santa Paula Avenue and Santa Monica Way, northeast and southwest corners, stopping Santa Monica Way traffic (makes this intersection a two-way stop).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-96-15

NOV - 8 1996
Date Approved

Mayor

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FILE NO. 19-96-13 RESOLUTION NO. 1014-96

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

Perpendicular (90-Degree Angle) Parking - Rescind
First Street, west side, between Minna and Natoma Streets (restores parallel parking).

Diagonal (45-Degree Angle) Parking - Rescind
Perpendicular (90-Degree Angle) Parking - Establish
Spear Street, east side, from Market Street to 211 feet southerly (211-foot zone, adds seven parking spaces).

Tow-Away, No Parking Anytime - Establish

Spear Street, west side, from Market Street to 265 feet southerly (265-foot zone, eliminates Meter Nos. 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22 and 24).

Perpendicular (90-Degree Angle) Parking - Rescind (3-Month Trial Period)
Main Street, east side, from Harrison Street to 260 feet southerly (260-foot zone).

No Parking Anytime - Establish
Seventeenth Street, south side, from 85 feet to 135 feet east of Temple Street (50-foot zone, in front of Corbin Place stairs).

Sanchez Street, dead-end portion, north of Twentieth Street (end of cul-de-sac).

No Parking Anytime - Establish
Alemany Boulevard, east side, from Naglee Avenue to 100 feet southerly (100-foot zone).

Alemany Boulevard, east side, from Foote Avenue to 40 feet southerly (40-foot zone).

Alemany Boulevard, west side, from Foote Avenue to 40 feet northerly (40-foot zone).

No Parking Anytime - Establish
Union Street, north side, from Battery Street to 46 feet westerly (46-foot zone).

No Parking, 6:30 a.m. - 6:00 p.m., Monday Through Saturday - Establish
Union Street, south side, from 45 feet to 81 feet west of Battery Street (36-foot zone, eliminates four perpendicular stalls at Meter Nos. 111, 113, 115 and 117).

HOUSING AND LAND USE COMMITTEE

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cc

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
19-96-13

NOV - 8 1996
Date Approved

Mayor

FILE NO. 20-96-17 RESOLUTION NO. 1015-96

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Bicycle Lanes - Establish
Dewey Boulevard, both sides, between Laguna Honda Boulevard and Dewey Circle (Taraval Street, Claremont Boulevard, Kensington Way, and Montalvo Avenue).

Multiple Turn Lane - Rescind
Left Lane Must Turn Left - Establish
Sixteenth Street, westbound, at Market and Noe Streets.

One-Way Street - Establish
Iron Alley, westbound, between Corbett Avenue and Graystone Terrace.

Taxi Zone - Establish
Castro Street, west side, from 114 feet to 136 feet south of Market Street (22-foot zone, just south of sidewalk bulb).

Tow-Away, No Stopping Anytime - Establish
King Street, north side, between Fourth and Fifth Streets.

Market Street, east side, between Mono and Eagle Streets.

Tow-Away, No Stopping, 7 a.m. - 9 a.m., Monday Through Friday - Establish
Second Street, east side, between King and Berry Streets.

Tow-Away, No Stopping, 7 a.m. - 6 p.m., Monday Through Friday - Rescind
Tow-Away, No Stopping, 7 a.m. - 7 p.m., Monday Through Friday - Establish
Sacramento Street, north side, between Drumm and Kearny Streets (extends existing regulation to 7 p.m.).

Tow-Away, No Stopping, 4 p.m. - 6 p.m., Monday Through Friday - Rescind
First Street, east side, between Natoma and Howard Streets.

Tow-Away, No Stopping 7 a.m. - 9 a.m. and 3 p.m. - 7 p.m., Monday Through Friday - Rescind
First Street, west side, between Minna and Natoma Streets.

Left Lane Must Turn Left - Establish (Three-Month Trial Period)
Main Street, northbound, at Harrison Street.

Tow-Away, No Stopping Anytime - Establish
Stanyan Street, west side, between Fell Street and John F Kennedy Drive.

Tow-Away, No Stopping, 4 p.m. - 6 p.m., Everyday - Establish
Stanyan Street, west side, from Fell Street to 150 feet northerly (150-foot zone).

No Left Turn - Rescind
Stanyan Street, southbound, at John F. Kennedy Drive.

No Turn on Red - Establish
Stanyan Street, southbound, at John F. Kennedy Drive.

Right Turn Only - Establish
Oak Street, westbound, at Stanyan Street.

Tow-Away, No Stopping, 9 a.m. - 7 p.m., Everyday - Establish
Fell Street, north side, from Stanyan Street to 135 feet easterly (135-foot zone).

Tow-Away Lane Must Turn Right - Establish
Fell Street, westbound, at Stanyan Street.

One-Way Street - Rescind
Sansome Street, northbound, between Bush and Washington Streets.

Buses and Commercial Vehicles Only - Establish
Sansome Street, west curb lane (southbound), between Bush and Washington Streets.

Tow-Away, No Stopping, 3 p.m.- 6 p.m., Monday Through Friday - Rescind
Tow-Away, No Stopping, 3 p.m. - 7 p.m., Monday Through Friday - Establish
Sansome Street, east side, between Bush and Washington Streets.

Tow-Away, No Stopping, 3 p.m. - 7 p.m., Monday Through Friday - Rescind
Tow-Away, No Stopping, 7 a.m. - 7 p.m., Monday Through Friday - Establish
Sansome Street, east side, from California Street to 70 feet southerly (70-foot zone, eliminates Meter Nos. 226, 228 and 230).

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Sansome Street, east side, from Clay Street to 55 feet southerly (55-foot zone, eliminates Meter Nos. 424 and 426).

Note: The following items for Second Street are proposed for a three-month trial period.

Sansome Street, east side, from Clay Street to 55 feet southerly (55-foot zone, eliminates Meter Nos. 424 and 426).

Note: The following items for Second Street are proposed for a three-month trial period.

Multiple Turn Lanes - Establish
Second Street, northbound, at Harrison Street (within channelized right turn area).

No Right Turn - Establish
Second Street, northbound, at Harrison Street (from the No. 2 lane, north of the traffic island).

Tow-Away Lane Must Turn Right - Establish
Second Street, northbound, at Bryant Street.

Tow-Away, No Stopping, 4 p.m. - 7 p.m., Monday Through Friday - Establish
Second Street, east side, between Brannan and Bryant Streets.

Tow-Away, No Stopping, 4 p.m. - 7 p.m., Monday Through Friday, Except Transit - Establish
Second Street, east side, between Bryant and Harrison Streets.

Mid-Block Crosswalk - Establish
Union Street, from 120 feet to 150 feet west of Battery Street (10-foot wide crosswalk, opposite Ice House Alley).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-96-17

NOV - 8 1996
Date Approved

Mayor

FILE NO. 30-96-21 RESOLUTION NO. 1016-96

[Gender Identity Disorder]
RESOLUTION CONDEMNING USE OF GENDER IDENTITY DISORDER DIAGNOSIS AGAINST CHILDREN AND YOUTH.

WHEREAS, The American Psychiatric Association established the psychiatric disorder of "Gender Identity Disorder of Childhood" (GID) in 1980 and continues to recognize GID of childhood and adolescence as a disorder in the current Diagnostic and Statistical Manual of Mental Disorders (DSM-IV), 1994); and

WHEREAS, The diagnosis of GID in children and youth was established to identify so-called "pre-homosexual" and "pre-transsexual" children for the purpose of preventing them from growing up to be gay or transsexual; and

WHEREAS, GID of childhood and adolescence is currently used to subject children and youth to coercive treatments and therapies, including forced institutionalization, for the purpose of preventing adult homosexuality and transsexualism; and

WHEREAS, GID of childhood is also used to stigmatize and scapegoat children and youth who have been harassed or abused because of their gender nonconformity and/or perceived sexual orientation to gender identity; and

WHEREAS, Children labeled with GID are frequently subjected to behavior modification, counseling or psychoanalysis to force them to conform to sexist and heterosexist norms; and

WHEREAS, The misuse of GID of childhood and adolescence reinforces and perpetuates bias and discrimination against gender atypical children and youth, as well as against lesbian, gay, bisexual, transgendered, and transsexual people; and

BOARD OF SUPERVISORS
Supervisors Ammiano, Alioto, Leal, Bierman, Teng, Katz

WHEREAS, Youth who identify as transsexual have a particular need for supportive counseling and for competent, appropriate health care; and

WHEREAS, Fear of coercive and inappropriate treatment prevents many lesbian, gay, bisexual, transgendered, transsexual, queer, and questioning youth from accessing supportive health care and mental health care services; and

WHEREAS, Gender atypical children and youth have a fundamental human right to self-determination and to be treated with dignity and respect; and so therefore be it

RESOLVED, That the San Francisco Board of Supervisors calls on the American Psychiatric Association and the American Psychological Association to take immediate steps to stop coercive and inappropriate treatments of gender atypical children and youth based on GID or under the guise of any other diagnosis, and to oppose any treatment designed to manipulate a young person's sexual or gender identity (while understanding that some treatment programs for adults require the diagnosis of GID); and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors calls on all mental health and health care professionals to investigate and speak out against coercive and inappropriate treatments of children and youth based on GID or under the guise of any other diagnosis; and so therefore be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors calls on all federal, state, and local legislators and other decision makers to ban government or public funding for coercive, manipulative treatment of children and youth based on GID diagnosis, when such treatment is designed to arbitrarily or forcefully modify a young person's sexual orientation or gender identity.

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Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-96-21

NOV - 8 1996
Date Approved

Mayor

FILE NO. 40-96-26 RESOLUTION NO. 1017-96

(PARKING OF VEHICLES)
EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "D" IN THE GLEN PARK AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 674-78 established Residential Permit Parking Area "D"; and by Resolution Nos. 795-79, 1064-80, 1067-80, 902-81, 977-85, 146-87, 379-87, 843-88, 552-90, 1035-91 and 831-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "D" was implemented on December 1, 1978; and

WHEREAS, Residents of more than 50% of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "D"; and

WHEREAS, A public hearing held on May 13, 1996, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "D" shall be revised so as to include the following area:

Commencing at the point where the centerline of Bosworth Street intersects the centerline of Chilton Avenue; thence westerly along the centerline of Bosworth Street to the extended west lot line of Lot 1 of Block 6759; thence southerly along the extended west lot line of Lot 1 to the south lot line of Lot 1; thence westerly along the south lot line of Lots 32, 31 and 30 to the west lot line of Lot 2; thence southerly along the west lot line of Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 of Block 6759 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 674-78 upon which time limitations shall apply be revised to include the following:

Chilton Avenue, from Bosworth Street to the south end, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 674-78, 795-79, 1064-80, 1067-80, 902-81, 977-85, 146-87, 379-87, 843-88, 552-90, 1035-91 and 831-92 shall apply.

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Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-96-26

NOV - 8 1996
Date Approved

Mayor

FILE NO. 64-96-20 RESOLUTION NO. 1018-96

[Real Property Lease Amendment]

AUTHORIZING A LEASE AMENDMENT AT 875 STEVENSON STREET FOR THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES AND OTHER DEPARTMENTS.

RESOLVED, That in accordance with the recommendation of the Director of the Department of Telecommunications and Information Services (DTIS), the City Administrator, and the Director of Property, the Mayor, the Clerk of the Board of Supervisors, and the Director of Property are hereby authorized to execute a written lease amendment with WESTERN MART CO., dba San Francisco Mart, as Landlord; for expansion of the City's existing lease area, to include the entire 5th floor located at 875 Stevenson Street, San Francisco, California, comprising an approximate area of 32,500 square feet on the terms and conditions contained herein and on a form approved by the City Attorney; and, be it

FURTHER RESOLVED, That the term of this lease expansion pertaining to the 5th floor, shall begin upon completion of the tenant improvements, no later than March 1, 1997, and continue until November 30, 2002. City shall have the option of extending the lease term for the entire premises for one (1) six month period, two (2) one year periods, and one (1) five year period at the higher of the current rent at the expiration or 95% of then fair market rent City may elect all or any combination of the options in any sequence it desires. The base rent for the fully serviced expanded 5th floor lease area, net of janitorial service and electricity, from substantial completion through November 30, 2000 shall be $43,333 per month ($1.33 per square foot per month), the rent from December 1, 2000 through November 30, 2002 shall be $46,042 per month ($1.42 per square foot per month), unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the lease with advance

notice to the Landlord. City shall also have the option to lease additional full floors as they become available There shall be no consumer price index increase during the initial or extended term, and, be it

FURTHER RESOLVED, That in order to fund tenant improvements, City shall pay to Landlord eighteen (18) months rent discounted at approximately 6% net present value, for the 5th floor space only, in advance upon substantial completion. Total prepaid rent shall be $742,962 ($780,012 less discount of $37,050); and be it

FURTHER RESOLVED, That the Landlord shall provide the necessary tenant improvements for the Department of Telecommunications and Information Services not to exceed $937,625 ($28.85 per rentable square foot), and other improvements, at Landlord's cost, as required by the San Francisco Building Code, Title 24 and by the Americans with Disabilities Act (ADA). City shall provide the necessary telecom and data wiring; and, be it

FURTHER RESOLVED, That the City shall pay for its tenant improvement cost exceeding the tenant allowance maximum of $937,625, paid by the Landlord. City's share of the tenant improvement cost shall amount to a sum of $546,695, and shall exclude additional landlord costs attributed to core building work, and City costs for telecommunication wiring and furniture, and, be it

FURTHER RESOLVED, That the lease amendment shall include an extension of the lease for the first four floors of 875 Stevenson Street, comprising an area of 121,570 square, on behalf of various City departments, from January 27, 1998 through November 30, 2002, coterminous with the fifth floor expansion area The base rent for the fully serviced first four floors lease area, net of janitorial service and electricity, from January 27, 1998 through January 26, 1999 shall be $150,747 per month ($1.24 per square

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foot per month), the rent from January 27, 1999 through November 30, 2000 shall be $162,093 per month ($1 33 per square foot per month), the rent from December 1, 2000 through November 30, 2002 shall be $172,224 per month ($1 42 per square foot per month), unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the lease with advance notice to the Landlord. There shall be no consumer price index increase during the initial or extended term, and, be it

FURTHER RESOLVED, That the Department of Telecommunications and Information Services shall finance the purchase of necessary furniture systems through the City's financial office, in an amount not to exceed $844,000, with first year lease payment not to exceed $215,320; and be it

FURTHER RESOLVED, That the lease amendment shall include an appropriate clause (in a form approved by the Director of Property and the City Attorney and contained in the original lease) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by the City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of this lease, and be it

FURTHER RESOLVED, That all actions heretofore taken by offices of the City with respect to said lease are hereby approved, confirmed and ratified , and that the Mayor, Clerk of the Board, and the Director of Property are hereby authorized and directed to do any and all things to execute and deliver the lease and all other documents in addendum to the lease, which they or the City Attorney may deem necessary or achievable to effectuate the purpose or intent of this transaction.

RECOMMENDED:

DIRECTOR OF PROPERTY

DIRECTOR OF THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES

CITY ADMINISTRATOR

$ 1,631,483 Available 1996-97 Fiscal Year

CONTROLLER
(Subject to Approval of Supplemental Appropriation Request.)

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-96-20

NOV - 8 1996
Date Approved

Mayor

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FILE NO. 68-96-1.1 RESOLUTION NO. 1019-96

(Disaster Relief Funding)

AUTHORIZING DESIGNATED CITY AND COUNTY OFFICIALS TO EXECUTE AND FILE, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, AN APPLICATION FOR FEDERAL AND/OR STATE FINANCIAL ASSISTANCE UNDER THE ROBERT T. STAFFORD FEDERAL DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT AND THE STATE NATURAL DISASTER ASSISTANCE ACT FOR FUNDS AS A RESULT OF THE DECEMBER 1995 STORMS.

WHEREAS, On January 2, 1996, at the request of the Mayor, the Governor proclaimed a State of Emergency to exist in the City and County of San Francisco caused by the torrential winds and rain beginning on December 11, 1995, and continuing until December 13, 1995; and

WHEREAS, Emergency Protective Measures for life, safety and health as well as permanent repair work on damaged property and facilities is now eligible for reimbursement of certain costs from the State of California and federal government on a cost shared basis, and

WHEREAS, Various departments of the City and County of San Francisco did incur such expenditures for the period of the December 1995 storms; and

WHEREAS, There will be hazard mitigation funds also available; now, therefore, be it

RESOLVED, That the Director of the Mayor's Office of Emergency Services of the City and County of San Francisco, or his designee, or in his absence, John Madden, Chief Assistant Controller of the City and County of San Francisco, or, in his absence, the Budget Director of the City and County of San Francisco, or in his absence, Edward Harrington, Controller of the City and County of San Francisco, are hereby authorized to execute for and in behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal Financial Assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or State financial assistance under the Natural Disaster Assistance Act for December 1995 storms, and, be it

FURTHER RESOLVED, That the City and County of San Francisco, a public entity established under the the laws of the State of California, hereby authorizes its agents named herein to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal and State disaster assistance the assurances and agreements as they may require of the attached Designation of Applicants Agent Resolution form.

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Adopted · Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-96-1.1

NOV - 8 1996
Date Approved

Mayor

FILE NO. 79-96-2 RESOLUTION NO. 1020-96

[Mayors Office of Community Development]

URGING THE MAYORS OFFICE OF COMMUNITY DEVELOPMENT TO ALLOCATE FUNDS TO YOUTH SERVICES THAT MATCH THE NEEDS OF GAY, LESBIAN, BISEXUAL, AND TRANSGENDER YOUTH.

WHEREAS, The Mayors Office Of Community Development allocate funds for the youth sevices in the City and County of San Francisco; and

WHEREAS, Currently 11% of youth in the City and County of San Francisco are lesbian, gay, bisexual & transgender identified youth; and

WHEREAS, It is reported that only 3% of the funding actually is devoted towards the services of lesbian, gay, bisexual and transgendered and questioning youth; and so now therefore be it

RESOLVED, That the Board of Supervisors does hereby urge the Mayors Office Of Community Development to allocate more money to serve the needs of gay lesbian, bisexual, transgender and questioning youth.

Supervisors Tom Ammiano, Bierman, Alioto, Leal, Teng, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 79-96-2

NOV - 8 1996
Date Approved

Mayor

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FILE NO. 85-96-2 RESOLUTION NO. 1031-96

[Adopting CEQA Findings, Approving the DPT Variant, and authorizing DPW to accept and expend federal ER funds]

ADOPTING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT APPROVING THE DPT VARIANT OF THE MID-EMBARCADERO ROADWAY AND TERMINAL SEPARATOR STRUCTURE REPLACEMENT PROJECT, URGING APPROPRIATE TRAFFIC MITIGATION MEASURES TO LESSEN PROJECT IMPACTS ON CHINATOWN AND NORTH BEACH AND AUTHORIZING DPW TO ACCEPT AND EXPEND $85 6 MILLION IN FEDERAL ER FUNDS AND PLACING THOSE FUNDS ON RESERVE PENDING BUDGET DETAILS

WHEREAS, the Embarcadero and Terminal Separator Structure freeway segments of I-480 were severely damaged by the 1989 Loma Prieta earthquake and were subsequently demolished and removed by the California Department of Transportation (Caltrans), and

WHEREAS, the Board of Supervisors previously adopted Resolution 100-96 endorsing the DPT Variant, with a Mid-Embarcadero split roadway, as the Preferred Alternative for the Replacement of the Mid Embarcadero Roadway and the Terminal Separator Structure and urging that Chinatown and North Beach be included in the work scope of the Final EIS/EIR, and

WHEREAS, the Board of Supervisors adopted Resolution 896-96 preliminarily endorsing an underground parking garage, for the Port of San Francisco, as replacement for parking lost from the implementation of the Mid-Embarcadero Roadway Project, providing there be no construction on the proposed parking garage until a contract has been executed with a developer for a major redevelopment and renovation of the Ferry Building, and

WHEREAS, the City and County of San Francisco, acting through the Department of City Planning (hereinafter "Department") fulfilled all procedural requirements of the California Environmental Quality Act (Cal Pub Res Code Section 21000 et seq , hereinafter "CEQA"), the State CEQA Guidelines (Cal Admin Code Title 14, Section 15000 et seq , hereinafter "CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code (hereinafter "Chapter 31")

a The Department determined that an EIR was required and provided public notice of that determination by publication in a newspaper of general circulation on August 21, 1992 and February 18 1994 A duly advertised public scoping meeting was held on February 28, 1994

b On August 25, 1995, the Department published the Draft Environmental Impact Report (hereinafter "DEIR") and provided public notice in a newspaper of general circulation of the availability of the DEIR for public review and comment and of the date and time of the City Planning Commission public hearing on the DEIR, this notice was mailed to the Department's list of persons requesting such notice

c Notices of availability of the DEIR and of the date and time of the public hearing were posted near the project site by Department staff on August 28, 1995

d On August 25, 1995, copies of the DEIR were mailed or otherwise delivered to a list of persons requesting it, to those noted on the distribution list in the DEIR, to adjacent property owners, and to government agencies, the latter both directly and through the State Clearinghouse

e Notice of Completion was filed with the State Secretary of Resources via the State Clearinghouse on August 25, 1995

f The Planning Commission held two duly advertised public hearings on said Draft Environmental Impact Report on September 27, 1995, and September 28, 1995, at which opportunity for public comment was given, and public comment was received on the DEIR The period for acceptance of written comments ended on October 16, 1995

g The Department prepared responses to comments on environmental issues received at the public hearing and in writing during the 52-day public review period for the DEIR, prepared revisions to the text of the DEIR in response to comments received or based on additional information that became available during the public review period, and corrected errors in the DEIR This material was presented in a Volume II Summary of Comments and Responses.

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published on September 3, 1996, was distributed to the Planning Commission and to all parties who commented on the DEIR, and was available to others upon request at Department offices

h A Volume I, Final Environmental Impact Statement/Environmental Impact Report (hereinafter "Final EIS/EIR" or "Final EIR") was prepared by the Department, consisting of the DEIR a Section 4(f) Evaluation, any consultations and comments received during the review process, any additional information that became available, including minor text revisions to the DEIR resulting from the Summary of Comments and Responses, all as required by law

i A Final EIR for the Alternatives to Replacement of the Embarcadero Freeway and the Terminal Separator Structure (the "Project"), Planning Commission Case Nos 92 202E and 94 060E was certified as complete by the San Francisco Planning Commission on September 19, 1996

j Project Environmental Impact Report files have been made available for review by the Planning, Port, Parking and Traffic, and Recreation and Park Commissions, the Board of Supervisors and the public, and these files are part of the record before the Board of Supervisors The administrative record is available for review at the Department of City Planning Offices at 1660 Mission Street, San Francisco, CA 94103, and

WHEREAS, the Planning Commission on September 19, 1996 adopted Resolution No 14195 finding the DPT Variant for the Mid-Embarcadero and Terminal Separator Structure Project in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101 1, and

WHEREAS, on October 8, 1996, the Port Commission, having jurisdiction over The Embarcadero Roadway, adopted Resolution No 96-103 selecting the DPT Variant with a split roadway design for the Mid Embarcadero and replacement parking for the Port, as the Replacement Project for The Embarcadero Freeway and adopted CEQA findings related thereto, and

WHEREAS, on October 17, 1996, the Recreation and Park Commission adopted Resolution

No 96-10-186 selecting the DPT Variant as the Replacement Project for the Mid-Embarcadero as it would result in minimal intrusion into park resources and still carry out the purposes of the project, and also approving use of a portion of Justin Herman Plaza to allow implementation of the Mid-Embarcadero Project and adopted CEQA findings related thereto, and

WHEREAS, on October 15, 1996, the Parking and Traffic Commission adopted Resolution No 120-96-PTC selecting the DPT Variant as the Mid-Embarcadero and Terminal Separator Structure Replacement Project and adopted CEQA findings related thereto, and

WHEREAS, the City and County of San Francisco is the Project Sponsor for the Mid-Embarcadero portion of the Project which would be built on property under the jurisdiction of the Port of San Francisco and the Recreation and Park Department and for a package of surface street improvements outside Port jurisdiction, and

WHEREAS, Caltrans is the Project Sponsor for the Terminal Separator Structure Ramp Replacement portion of the Project, and

WHEREAS, in June 1991, the Board of Supervisors adopted Resolution No 559-91 which authorized the Department of Public Works (DPW) to apply for $58 5 million in federal Emergency Relief (ER) funds for the Mid-Embarcadero Roadway Project, and

WHEREAS, in August 1993, the Board of Supervisors adopted Resolution No 633-93-4 which authorized the DPW to apply for federal ER funds for the Terminal Separator Structure Project, and

WHEREAS, the DPW will begin final design of the of the Mid-Embarcadero Roadway Project and Terminal Separator Structure surface street improvements upon certification of the Final EIS/EIR, and

WHEREAS, the non-federal share of project costs will be paid with state Flexible Congestion Relief Funds which are already programmed in the State Transportation Improvement Program (STIP), and

WHEREAS, the Board of Supervisors adopted Resolution No 141-88 which authorized the DPW to apply for, accept and expend $26,797,000 in state Flexible Congestion Relief funds for the entire Embarcadero Roadway Project, including the Mid-Embarcadero segment, and

WHEREAS, under federal and state grant regulations, indirect project costs are not allowed, and

WHEREAS, the Board of Supervisors has reviewed and considered the information contained in the Final EIS/EIR and adopted the FEIR in Resolution No 1028-96 , and

WHEREAS, the Final EIS/EIR described and analyzed a No Build Alternative and six Build Alternatives, including one Preferred Alternative, for the Project, and

WHEREAS, the Final EIS/EIR identified potential significant impacts in the areas of Land Use, Visual Quality, Urban Design, Light and Glare, Transportation, Noise, Air Quality, Topography, Geology, Soils and Seismicity, Hydrology and Water Quality, Hazardous Materials, and Cultural Resources, and no significant impacts in the areas of Social and Economic Environment, Climate, Biological Resources, Energy and Growth Inducement, and

WHEREAS, the changes and alterations incorporated into the project and implementation of the Mitigation Measures identified below would avoid or substantially lessen the significant impacts identified, now therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following findings regarding the Project Alternatives analyzed in the Final EIS/EIR

1 The No Build Alternative is rejected because it would result in the greatest number of future cumulative congested downtown traffic intersections of all the Alternatives discussed in the Final EIS/EIR, it would result in a future freeway off ramp demand-to-capacity ration greater than one during the AM peak period, it would not improve the appearance of the project area, and it would not improve physical and visual access between the downtown and the waterfront

2 Alternatives Two and Four are rejected because they would not provide a level of service for traffic flow capacity comparable to the pre-earthquake condition, off-ramp travel demand would exceed ramp capacities during the AM peak period, constraining traffic entering and exiting the street network, surface street operations during the PM peak period would be

worse at key intersections on Market Street (Fifth and First Streets) and at Fourth and Folsom 371 parking spaces would be lost along The Embarcadero, and the paired roadway alignment would establish a barrier between pedestrians and the waterfront, defeating one of the major purposes of the project, Alternative Three is rejected because although it would provide a comparable level of service compared to the pre-earthquake condition for traffic traveling to and from the regional freeway system, the increased number of vehicles would result in poorer level of service operations at critical surface street intersections at peak periods, particularly at First and Market and Fourth and Harrison, the concentrated access points in the congested South of Market area would create new traffic conflicts between traffic trying to access the Bay Bridge and Traffic trying to access U S 101 south, and the paired roadway alignment would establish a barrier between pedestrians and the waterfront, defeating one of the major purposes of the project,

4 Alternative Five is rejected because although it would provide a comparable level of service compared to the pre-earthquake condition for traffic traveling to and from the regional freeway system, the increased number of vehicles would result in poorer level of service operations at critical surface street intersections at peak periods, particularly at First and Market and Fourth and Harrison, the concentrated access points in the congested South of Market area would create new traffic conflicts between traffic trying to access the Bay Bridge and Traffic trying to access U S 101 south, the extensive intrusion into Justin Herman Plaza would result in a significant impact on the users of this heavily utilized open space area, and be it

FURTHER RESOLVED, that the Board of Supervisors hereby finds that the following Mitigation Measures are feasible and will avoid or substantially reduce the magnitude of the significant environmental effects identified in the FEIS/EIR, and hereby adopt them as part of the project

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A Land Use

1 To minimize the impact on Justin Herman Plaza that would occur under the Preferred Alternative, the City would redesign and reconstruct the transitional open space area between the roadway and Justin Herman Plaza. The transitional open space area will be designed within the context of the new roadway rather than a freeway, and will be more sensitive to pedestrian needs. Existing landscaping in this area will be replaced with new landscaping that is consistent with the proposed landscaping along The Embarcadero. *(Added since DEIR to address potential impacts of the Preferred Alternative)*

2 To assure a finished edge where the Embarcadero roadway would adjoin Justin Herman Plaza and park land on Assessor's Block 202, the Department of Public Works (DPW) would coordinate design and construction of the roadway and sidewalk with the staff of the Port and the City's Recreation and Park Department. Design and construction of the portion of roadway adjacent to Block 202 would be coordinated with the Port of San Francisco, which has jurisdiction over a portion of the Block. *(Modified from DEIR to reflect transfer of Waterfront Transportation Projects Office from CAO to DPW responsibility, and to clarify that Port of San Francisco would be consulted for Block 202 work.)*

B Visual Quality/Urban Design

1 To minimize the impact on Justin Herman Plaza that would occur under the Preferred Alternative, the City would redesign and reconstruct the transitional open space area between the roadway and Justin Herman Plaza. The transitional open space area will be designed within the context of the new roadway rather than a freeway, and will be more sensitive to pedestrian needs. Existing landscaping in this area will be replaced with new landscaping that is consistent with the proposed landscaping along The Embarcadero. Any mature trees removed will be replaced with the same or greater number of trees along the transition area or in the adjacent park. Tree removal and new plantings will be determined in

conjunction with and approved by the Recreation and Park Department. *(Added since DEIR to address potential impacts of the Preferred Alternative)*

2 To enhance the appearance of the modified off-ramp at Fourth and Bryant Streets proposed under the Fourth Street Option of Alternatives Three and Five, and the Preferred Alternative, the landscaping that would be removed will be replaced with similar landscaping, and/or new street trees in the vicinity. *(As modified from DEIR to reflect incorporation of the Preferred Alternative)*

C Light/Glare

1 To prevent or reduce glare from temporary lighting during construction periods, the City would divert any lighting for nighttime or early morning construction away from traffic and residential areas. *(As in DEIR)*

D Transportation

1 *Traffic*

a In order to reduce peak period traffic congestion on Battery and First Streets, install signs on Battery and Clay Streets directing southbound drivers to use Clay, Davis, and Beale Streets as an alternate route to South of Market destinations, including ramps to the Bay Bridge. Also, eliminate the nine left-side curb loading/parking spaces on Battery Street between Pine and Bush Streets in the AM peak period (Stopping is already prohibited in the PM peak period.) *(As in DEIR)*

b In order to reduce delays in accessing the freeway, the Harrison Street approach to the I-80 on-ramp at Fourth Street would be restriped to add another exclusive lane to the freeway. This restriping would require either removing the existing safety cones on Fourth Street, which force southbound traffic at the west curb lane to turn right, or by adding striping through the intersection, directing westbound through traffic on Harrison Street around the cones. The restriping would require removal of up to 76

on-street parking spaces in the area, and would be accompanied by a sign program alerting South of Market drivers to other on-ramps farther west The existing configuration of Harrison Street includes one shared left-turn lane and freeway access lane, one shared freeway access and through lane, and two through lanes The final configuration of Harrison Street would include one left turn-only lane two freeway-only lanes, and three through lanes All changes would be implemented when the intersection's level of service degrades from its existing LOS of B, to LOS E or F in the PM peak hour, as projected to occur by 2015 *(As in DEIR)*

c In order to reduce inconveniences associated with temporarily reduced street capacity and restricted circulation during construction, the City would restrict any street lane reductions to off-peak or nighttime hours and notify the public of such occurrences in advance Alternatively, if lane closures are required in peak periods alternate lanes would be made available by restricting curb-side parking and loading To the maximum extent feasible, three traffic lanes will be maintained in each direction along The Embarcadero between Broadway and Howard Street at all times *(Modified from DEIR to reflect that while every effort will be made to maintain maximum traffic flow, construction activities may necessitate use of traffic lanes for limited periods of time)*

d In order to reduce the potential effect of construction traffic on local streets, the City would restrict construction traffic and stage construction activities so as to prevent concentration of construction traffic on corridors with limited capacity or corridors used by commute traffic. *(As in DEIR)*

2 *Transit*

a To minimize or eliminate inconveniences associated with relocation of bus stops during construction, the City would contact each transit operator (primarily MUNI and

GGBHTD) whose bus stops would be moved during construction and determine the best temporary location for these stops during each phase of the construction period The ability of buses to stop along The Embarcadero would be considered in developing the final construction staging plans, and bus stops would be relocated no more than one block from their existing locations The City would also contact other transit operators, including CalTrain, to ensure that there is coordination regarding construction of planned transit improvements in the vicinity *(As modified from DEIR to include coordination with sponsors of other planned transit improvements)*

3 *Pedestrian/Bicycles*

a During construction, large volumes of pedestrians walking in front of the Ferry Building and on the Ferry Building crosswalk may be inconvenienced by capacity reductions and/or temporary closure of pedestrian facilities To reduce this inconvenience, the City would require the construction contractor to devise and implement a construction plan that would maintain maximum pedestrian flow capacity around the Ferry Building by avoiding closure of any pedestrian facilities wherever possible and by providing temporary alternate facilities as appropriate Access would be maintained to nearby businesses, and signs would be used to indicate paths of travel to ferries and businesses *(As in DEIR)*

E Noise

1 To reduce potential disturbances due to construction-related noise levels, the City will strictly adhere to the San Francisco Noise Ordinance and will require the following additional steps to be taken *(As in DEIR)*

a Implementation of a careful maintenance and lubrication program for heavy equipment,

b Installation of temporary noise barriers, mats or blankets where San Francisco Noise

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Ordinance limits cannot be met with available equipment.

c Pre-drilling piles where soil conditions permit.

d Use of construction equipment modified to lessen noise such as welding instead of riveting, using electric-powered equipment instead of pneumatic tools, using electric instead of air or gasoline-driven saws, and use of effective intake and exhaust mufflers on internal combustion engines and compressors.

e Maximizing physical separation, as far as practical, between noise generators and noise sensitive receptors, such as providing enclosures for stationary equipment and barriers around particularly noise areas on the site, using shields, impervious fences or other physical sound barriers to inhibit transmission of noise into the surrounding community, and locating stationary equipment so as to minimize impact on the community.

f Scheduling of noise-generating activities outside early morning and nighttime hours

F Air Quality

1 To reduce construction period PM_{10} emission levels by 75 percent (BAAQMD 1985, updated 1991), the City will implement dust control measures. Measures to reduce dust include watering construction areas, covering haul trucks and storage piles containing dirt and debris, imposing a speed limit in the construction area, paving the area as quickly as possible, and planting the non-paved areas as soon as possible. *(As in DEIR)*

2 Ordinance 175-91, passed by the San Francisco Board of Supervisors on May 6, 1991, requires that non-potable water be used for dust control activities. Therefore, City will require the project contractor to obtain reclaimed water from the Public Utilities Commission for this purpose. *(Modified from DEIR to reflect new jurisdictional responsibilities)*

3 To reduce exhaust emissions during construction, the City will not allow the equipment to idle unnecessarily, keep the engines well-tuned, and use newer equipment. *(As in DEIR)*

G Topography/Geology/Soils/Seismicity

1 To reduce the possibility of differential settlement affecting relocated utilities, the City will implement the following measures during construction:

a Provide temporary support for utilities that are not relocated,

b Provide pile-supported foundations where possible for relocated utility segments that are previously pile-supported, and

c Use special connections between utility segments with different foundation types

Any necessary utility relocation and/or protection will be implemented in accordance with the City's franchise agreement with the affected utility companies. *(Modified from DEIR to clarify relationship between the City and utility franchise holders)*

2 To reduce the potential for settlement of existing structures caused by construction activities, the City would conduct a pre-construction survey of existing structures adjacent to the construction area and undertake necessary soil improvement (compaction and chemical grouting or underpinning) beneath affected structures, and to monitor their movements during construction. Where private structures are in such proximity that they might be affected, the City would follow appropriate rules and procedures for acquisition of temporary and/or permanent rights to do such work. However, no construction work within the basements of buildings adjacent to the roadway alignment is anticipated. *(Modified from DEIR to clarify scope of the project work)*

3 Existing SFWD facilities, including mains, valves, valve boxes, hydrants, etc., identified from available drawings and reconstruction surveys, would be protected during construction, including temporary support during construction, and relocation or adjustment if necessary. Costs associated with work required to be done to protect existing water department facilities would be included in the total cost of whichever alternative is selected. *(Modified from DEIR to clarify scope of the project work)*

H Hydrology and Water Quality

1 To minimize the exposure of site workers and the public to dewatering effluent, a wastewater management program would be designed and implemented. Groundwater samples would be collected from well points installed as part of the dewatering system. The samples would be analyzed for chemical constituents as specified by the City's Public Utilities Commission requirements for batch wastewater discharge. This would provide groundwater quality data specific to locations, so that disposal options could be considered and decided upon prior to generation of large volumes of water. *(Modified from the DEIR to reflect new jurisdictional responsibilities)*

2 To mitigate potential hazards associated with dewatering, the City will develop and implement a written health and safety plan consistent with the existing Site Mitigation Plan (SMP) for the Waterfront Transportation Projects. The health and safety plan would require the identification of safety and health risk analyses for each site task and operation (including dewatering activities), employee training assignments, implementation of a monitoring program, and medical surveillance. In addition, all wells, piping, and discharge points would be within fenced areas to reduce the likelihood of the public coming into contact with contaminated groundwater. *(Modified from DEIR to clarify scope of construction period health and safety plan)*

I Hazardous Materials

1 To mitigate the potential effect of exposing workers to hazardous materials during construction, the City will comply with the Site Mitigation Plan (SMP) approved for the Waterfront Transportation Projects, including preparation and implementation of a site-specific health and safety plan during construction that would comply with all OSHA requirements, effectively mitigating the potential for public exposure to hazardous materials. *(Modified from DEIR to clarify SMP and OSHA requirements))*

2 To mitigate the potential effect of exposing utilities maintenance and repair workers to hazardous materials during operation of the Mid-Embarcadero Roadway, the City would require notification to entities who will be performing utilities relocation work in connection with the Mid Embarcadero portion of the project. The notification would include information on the types of contaminants likely to be encountered during relocation work. *(Modified from DEIR to reflect that Underground Services Alert (USA) does not keep hazardous materials information on file, therefore, notification of the presence of contaminants should be made by the City to utilities companies with work in the area. The utilities can then determine whether during relocation they wish to backfill with the original material or replace with clean fill, thereby minimizing the hazard to future workers.)*

J Cultural Resources

1 The Historic Properties Survey Report (HPSR) and Evaluation of Effects prepared for this project includes a number of recommendations for the protection of potentially affected archaeological resources in the project area. Specific mitigation measures consistent with these recommendations to protect archaeological resources have been developed through consultation with the State Historic Preservation Officer (SHPO) and the Advisory Council on Historic Preservation (ACHP). This consultation process has resulted in a Memorandum of Agreement (MOA), executed among and between the City and County of San Francisco, the Federal Highway Administration (FHWA), and California Department of Transportation (Caltrans), SHPO, and ACHP, which describes the measures to be taken to reduce or eliminate adverse effects. The MOA requires

a Undertake expanded, detailed archival research on the Northern (Mid-Embarcadero) portion of the Project APE to bring documentation and identification of potential archaeological resources in that area up to the degree of specificity achieved for the Southern area. This should be undertaken and the results presented in the same

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block-by-block format employed in the Southern area. This effort should include the area of the Parking Remediation Option in Assessor's Block 202.

b. Formulate and implement a testing/evaluation/data recovery program for indicated archaeological resources.

c. If the subsurface parking structure remediation option on Assessor's Block 202 is selected, formulate a testing/evaluation/data recovery program for archaeological resources on the block. This would include a search for and evaluation of the Elizabeth which might be buried on that block.

d. An archaeological monitoring program should be formulated and implemented during construction related drilling or excavation for all locations.

e. In the event that buried cultural materials are unearthed during site preparation, grading or construction of the project, work would be halted in the vicinity of the find until a qualified archaeologist can assess its importance.

f. A report of findings resulting for archaeological testing/evaluation/data recovery procedures should be compiled and submitted at the conclusion of field work and analysis. Significant artifacts and samples should be prepared and curated at an appropriate facility after completion of research and report preparation. *(Modified from DEIR to reflect that the MOA has been executed by the various parties)*, and be it

FURTHER RESOLVED, that the Board of Supervisors finds that the modifications to the mitigation measures as described above do not result in new significant environmental impacts or a substantial increase in the severity of an environmental impact, and be it

FURTHER RESOLVED, that the Board of Supervisors adopts the Mitigation Monitoring Program as set forth in Attachment A to this Resolution, and be it

FURTHER RESOLVED, that the Board of Supervisors rejects the following mitigation measures for

the reasons stated on pages 428A and 428B of the Final EIS/EIR, regarding the potential costs and benefits of such measures. Those pages of the Final EIS/EIR are incorporated herein by reference. In summary, a noise wall could provide sound protection to the Golden Gate Swim and Tennis Club, at a cost of about $144,000 to $216,000, and would narrow sidewalks, eliminate street trees, have negative aesthetic effects, and be contrary to the objective of reconnecting the City to the waterfront.

E. <u>Noise</u>

1. To reduce the potential for future roadway noise effects upon the Golden Gateway Tennis and Swim Club (GGTSC) facilities, a solid concrete block wall would be constructed along Washington Street (from Drumm to The Embarcadero), and along The Embarcadero, from Washington to the northern end of the GGTSC facilities (Noise Barrier "A"). The wall would be approximately 3.0-3.6 meters (10-12 feet) tall, and would afford about 9 to 11 dBA of noise reduction to the GGTSC. Such a reduction would result in future noise levels of about 56 to 59 dBA at the GGTSC. The cost of such a wall is estimated to be approximately $216,000. A solid concrete block wall approximately 1.5-1.8 meters (5-6 feet) would afford about 5 dBA sound reduction, at a cost of about $144,000. *(Modified from DEIR to reflect expanded data and discussion.)*

2. To reduce the potential future roadway noise at Assessor's Block 202, an earthen berm or a soundwall of approximately 1.5-1.8 meters (5-6 feet) would be constructed along Washington Street (from Drumm to The Embarcadero) and along The Embarcadero, from Washington to the Boundary of Block 202 and Justin Herman Plaza. The berm or wall would achieve about 5 dBA of sound reduction and would be constructed at 1.5-1.8 meters (5-6 feet) in order to balance the desire for noise reduction with other project purposes, such as enhancing visual and pedestrian access to and from public parks and the waterfront. The cost of constructing such a berm or wall is estimated to be approximately $70,000. *(Modified from DEIR to reflect expanded data and discussion.)*, and be it

FURTHER RESOLVED, that the Board of Supervisor's approval of the Mid Embarcadero Roadway and Terminal Separator Structure Project, would have significant effects on the environment, as described in the Planning Commission Resolution No 14193 and as set forth below

1 The DPT Variant (Preferred Alternative) would perpetuate unacceptable future cumulative traffic conditions at the intersections of Fourth and Harrison and Fourth and Folsom during the pm peak hour

2 The DPT Variant (Preferred Alternative) has the potential to affect archaeological resources that may exist in the vicinity of the project, and be it

FURTHER RESOLVED, that the Board of Supervisors finds that for the reasons set forth below, the economic, social and other considerations of the project outweigh the unavoidable potential significant adverse impacts identified in the above findings,

1 The construction and operation of the project will improve public access to transit, which will decrease travel time within the City and to destinations in other parts of the region consistent with current City land use policies,

2 The construction and operations of the project will, by extending transit south of the Bay Bridge, enhance the movement of transit-dependent individuals and reduce the relative transit isolation of areas south of downtown;

3 The Project would provide for a net gain of approximately one acre of public open space in the project area, creating a central plaza area in front of the Ferry Building, and facilitating the creation of Rincon Point Park, by rerouting the roadway inland and allowing for the creation of a park at the water's edge;

4 The Project would improve open space opportunities to residents, workers and tourists by widening the Embarcadero Pedestrian Promenade and implementing the Bay Trail.

5 The Project would make a number of improvements for pedestrians and bicyclists by widening the Embarcadero Pedestrian Promenade and including bicycle lanes in the north

and southbound curb lanes,

6 The Project would fulfill the City's urban design objectives of creating a setting that lends importance to the Ferry Building, a Federal and City landmark, and establishing a terminus for Market Street

7 The Project would reconnect the City with the waterfront by introducing numerous signalized intersection and midblock crosswalks

8 The Project would improve future levels of service at certain downtown intersections in terms of traffic congestion

9 The Project would improve future freeway off ramp capacity to the downtown, and be it

FURTHER RESOLVED, that the Board of Supervisors, after balancing the significant adverse effects of the Project on the environment, and the benefits of the Project, concludes that the benefits of the Project override the significant adverse effects; and be it

FURTHER RESOLVED, that the Board of Supervisors finds that no new information of substantial importance has become available, no modification to the Project has occurred that would required important revisions to the FEIS/EIR, and no substantial changes have occurred with respect to the circumstances under which the project is undertaken, since the Planning Commission certified the FEIR, therefore, there is no need to prepare an addendum or supplement to the FEIR or recirculate the FEIR, and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby adopt the DPT Variant, including the split roadway design for the Mid-Embarcadero, and replacement parking for the Port to be carried out in conjunction with the redevelopment of the Ferry Building, as the Replacement Project for The Embarcadero Freeway and the Terminal Separator Structure, and be it

FURTHER RESOLVED, that the Board of Supervisors' approval of the Mid-Embarcadero Roadway/Terminal Separator Structure Project (a) recognizes the project impacts on the northeast sector of the City particularly Chinatown and North Beach; (b) urges that appropriate traffic mitigation measures be taken to lessen the project impact to said neighborhoods during construction, and (c) that after project

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completion, continued efforts be made by the City to respond to traffic and access concerns of the northeast quadrant, and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Works to accept and expend $65 6 million in federal ER funds as required to complete the final design and construction for the Mid-Embarcadero Roadway Project and Terminal Separator Structure surface street improvements and placing the $65 6 million on reserve pending budget details, and be it

FURTHER RESOLVED, that the Department of Public Works and the Department of Parking and Traffic is requested to work cooperatively with Caltrans to ensure the timely completion of the Terminal Separator Structure Ramp Replacement Projects

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Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 85 96 2

NOV - 8 1996
Date Approved

Mayor

FILE NO. 85-96-3 RESOLUTION NO. 1022-96

[Endorsing the Urban Design Concept for the Mid-Embarcadero Project]

ENDORSING THE URBAN DESIGN CONCEPT FOR THE MID-EMBARCADERO ROADWAY AND OPEN SPACE, LIMITING IMPROVEMENTS ON ASSESSORS BLOCKS 202 AND 203 TO LANDSCAPING, AND DIRECTING CITY STAFF TO IMPLEMENT THE CONCEPT PLAN

WHEREAS, the Embarcadero and Terminal Separator freeway segments of I-480 were severely damaged by the 1989 Loma Prieta earthquake and were subsequently demolished and removed by the California Department of Transportation (Caltrans); and

WHEREAS, the Board of Supervisors previously adopted Resolution 100-96 endorsing the DPT Variant, with a Mid-Embarcadero split roadway, as the Preferred Alternative for the Replacement of the Mid-Embarcadero Roadway and the Terminal Separator Structure; and

WHEREAS, in addition to providing a replacement transportation facility for the demolished Embarcadero Freeway it has been the goal of the city to create a grand plaza at the foot of Market Street in front of the Ferry Building recognizing the civic and historic importance of the Ferry Building, the symbolic intersection of Market Street with The Embarcadero, and reconnecting the city with its waterfront; and

WHEREAS, a comprehensive urban design concept has been developed for the Mid-Embarcadero Open Space that responds to these goals;

WHEREAS, the urban design concept for the central plaza has been modified through the public review process to add elements which ensure the comfort of the user and add human interest and scale in addition to serving as a large public gathering space for the city; and

WHEREAS, the Planning Commission, the Recreation and Park Commission, and the Civic Design Committee of the Art Commission have endorsed the Mid-Embarcadero Urban Design Concept as modified through the public hearing process; now therefore, be it

RESOLVED, that the Board of Supervisors endorses the proposed urban design concept for the Mid-Embarcadero Roadway and Open Space as set forth in Attachment A; and

be it

FURTHER RESOLVED, that improvements to Assessor's Blocks 202 and 203 shall be limited to landscape improvements until such time as additional public uses that may be proposed in the future are further analyzed by the Planning Commission and the Board of Supervisors, and be it

FURTHER RESOLVED, that the Board of Supervisors requests that the Department of Public Works implement the design treatment for the promenade, the central plaza, and the transition zone between the roadway and the park as part of the roadway project; and be it

FURTHER RESOLVED, that the Waterfront Transportation Projects Office of the Department of Public Works is directed to work with other city departments to develop an implementation and funding program for the open space improvements and their on-going maintenance; and be it

FURTHER RESOLVED, that the Board of Supervisors requests that the final design treatment for the roadway come back to the Board of Supervisors for review and approval

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Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
85-96-3

NOV - 8 1996
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 10/24/96

FILE NO. 169-96-4 RESOLUTION NO. 1023-96

(Street Artist)

DESIGNATING TEMPORARY SELLING SPACES IN THE DOWNTOWN AREA AND AT HARVEY MILK PLAZA FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE WINTER HOLIDAY SEASON, 1996, BEGINNING ON NOVEMBER 15, 1996 AND ENDING ON JANUARY 15, 1997.

WHEREAS, The Street Artists Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, A survery by the Art Commission found that in recent years more street artist spaces in the Downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous thirteen years the Board of Supervisors in Resolutions Nos. 922-95, 945-94, 875-93, 994-92, 926-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for the street artists for the winter holiday selling season; and

WHEREAS, The Board of Supervisors in Resolutions Nos. 922-95 and 1003-92 approved temporary selling spaces for street artists at Harvey Milk Plaza; and

WHEREAS, The Art Commission, after conducting a public hearing, recommends the renewal of the previous year's temporary sales spaces Downtown and the renewal of the temporary sales spaces at Harvey Milk Plaza; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Art Commission, for the winter holiday season of 1996 beginning on November 15, 1996 and ending on January 15, 1997:

Spaces

15 - Market Street, south side, 4th to 5th Streets

5 - Market Street, north side, Montgomery to Kearny Streets

2 - Market Street, north side, Grant to Kearny Streets

10 - Market Street, north side, Battery to Sansome Streets

5 - Stockton Street, west side, Post to Sutter Streets

1 - Stockton Street, east side, Post to Sutter Streets

g) 10/24 ~~7~~ 2 - Stockton Street, east side, O'Farrell to Geary Streets

4 - Stockton Street, west side, O'Farrell to Geary Streets

~~3 - Stockton Street, east side, Market to O'Farrell Streets~~

1 - Post Street, south side, Grant to Kearny Streets

5 - California Street, north side, Sansome to Montgomery Streets

2 - California Street, south side, Sansome to Montgomery Streets

5 - Harvey Milk Plaza (upper level)

4 - Harvey Milk Plaza (lower level)

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c) (8) (1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provision of Police Code

Supervisors Teng, Bierman, Alioto

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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Section 2405 (c) (8) (1); and be it

FURTHER RESOLVED, That the one (1) temporary space on Post Street, south side, Grant to Kearny Streets, is exempt from the provision of Police Code Section 2405 (c) (8) (1); and be it

FURTHER RESOLVED, That one (1) of the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405 (c) (6) which prohibits street artists from selling, offering for sale, or soliciting offers to purchase on any sidewalk within twelve (12) feet from the outer edge of any entrance to any building including, but not limited to, doors, driveways, emergency exits measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That two (2) of the three (3) temporary spaces on Stockton Street, east side, Market to O'Farrell Streets, are exempt from the provision of Police Code Section 2405 (c) (6); and be it

FURTHER RESOLVED, That five (5) of the twelve (12) temporary spaces on Market Street, south side, 4th to 5th Streets, are exempt from the provision of Police Code Section 2405 (c) (6); and be it

FURTHER RESOLVED, That the four (4) spaces in the lower level of Harvey Milk Plaza are exempt from the provision of Police Code Section 2405 (c) (6).

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 169-96-4

NOV - 8 1996
Date Approved

Mayor

FILE NO. 174-96-4 RESOLUTION NO. 1024-96

[Long Term Care]

DESIGNATING THE DEPARTMENT OF PUBLIC HEALTH AS THE LEAD AGENCY FOR IMPLEMENTING A LONG TERM CARE PILOT PROJECT AND CREATING A TASK FORCE TO DEVELOP A COMPREHENSIVE PLAN FOR LONG-TERM CARE PURSUANT TO THE STATE'S LONG TERM CARE INTEGRATION PILOT PROGRAM.

WHEREAS, The State has adopted a statute which establishes a Long Term Care Integration Pilot Program (Welfare and Institutions Code Sections 14139.05 et seq., AB 1040 (Bates)); and

WHEREAS, This statute authorizes the State Department of Health Services to select five sites for pilot projects for implementation of a coordinated service delivery model for long term care; and

WHEREAS, The goals of the statute are to improve the availability and effectiveness of long term care services and to maximize independence for older and disabled adults who use these services; and

WHEREAS, The statute requires participating counties to consolidate funding from Medi-Cal long term institutional care, Medi-Cal Personal Care Services Program, and In Home Supportive Services Program in order to effectively pool financial resources; and

WHEREAS, Counties selected to operate a pilot project will be required to establish a local long term care services agency (which may be a governmental entity or a not-for-profit private agency); and

WHEREAS, The local long term care services agency will be responsible for entering into a contract with the State Department of Health Services pursuant to which the State will make capitated payments for the provision of long term care services; and

WHEREAS, The Mayor and the President of the Board of Supervisors submitted a letter to the State Department of Health Services on February 21, 1996, expressing the interest of the City and County of San Francisco in developing a long term care integration pilot project; and

WHEREAS, If San Francisco wishes to be selected as one of the sites for the operation of a pilot project, it must develop and submit an application to the State; and

WHEREAS, Before San Francisco submits an application for selection as a pilot project, the Board of Supervisors wishes to obtain a recommendation from experts and consumers so that the application will embody the components of an effective and efficient integrated delivery system; and

WHEREAS, It is appropriate for the Department of Public Health to take a leadership role with respect to the long term care pilot project; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the Department of Public Health to serve as the lead agency in the City for the development of the long term care pilot project pursuant to the State's Long Term Care Integration Pilot Program; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby creates the Long Term Care Pilot Project Task Force; and, be it

FURTHER RESOLVED, That this Task Force shall be responsible for developing a comprehensive long term care plan based on the requirements of the State's Long Term Care Integration Pilot Program; and, be it

FURTHER RESOLVED, That the Task Force is directed to present its recommended plan to the Board of Supervisors after review by the Health Commission; and, be it

FURTHER RESOLVED, That the Task Force shall consist of twenty six members, whose qualifications and manner of appointment shall be as follows.

Two representatives from the Department of Public Health, to be appointed by and serve at the pleasure of the Director of Public Health.

One representative from each of the following City departments and public agencies, to be appointed by and serve at the pleasure of the chief executive officer of the department or agency:

Commission on the Aging

Department of Human Services

Public Guardian

Mayor's Office of Housing

San Francisco Housing Authority

/ / /

/ / /

San Francisco Redevelopment Agency

In Home Supportive Services Public Authority

Municipal Railway

Sixteen representatives as designated below with experience in the following subject areas:

Long term care services	4 representatives
Consumers or community advocates	3 representatives
Managed care	1 representative
Hospitals	1 representative
Skilled nursing facilities or residential care facilities	1 representative
Non-profit supportive housing	1 representative
Labor	1 representative
Business (large)	1 representative
Business (small)	1 representative
Health Care Professionals	2 representatives

The Mayor shall appoint five representatives to fill these positions. Thereafter, the Board of Supervisors shall appoint the remaining representatives. Vacancies in any position shall be filled by either the Mayor or the Board, based on which officer or body made the initial appointment; and, be it

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FURTHER RESOLVED, The Mayor and the Board shall make appointments to the Task Force after January 15, 1997; and, be it

FURTHER RESOLVED, That once the Task Force presents the plan to the Board it shall automatically terminate.

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 174 96 4

NOV - 8 1996

Date Approved

Mayor

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FILE NO. 189-96-3 RESOLUTION NO. 1025-96

[Neighborhood Commercial District Evaluations]

REQUESTING THE PLANNING COMMISSION TO UNDERTAKE AN EVALUATION OF NEIGHBORHOOD COMMERCIAL DISTRICTS, AS DEFINED IN SAN FRANCISCO MUNICIPAL CODE, PART II, CHAPTER II ("PLANNING CODE"), SECTION 702.1, AND OTHER NEIGHBORHOODS, SETTING FORTH GOALS FOR THE EVALUATION, INCLUDING DETERMINING WHAT APPROPRIATE CHANGES ARE NEEDED TO PRESERVE NEIGHBORHOOD COMMERCIAL CHARACTER, AND REQUESTING A REPORT TO BE SUBMITTED ON THE RESULTS OF THE EVALUATION.

WHEREAS, Through the 1970s and 1980s, many San Francisco residents and merchants voiced concerns about land use issues connected with growth and changes occurring in neighborhood commercial areas; and,

WHEREAS, The concerns raised at that time included issues such as increased traffic congestion and parking demand, proliferation of food service uses, the loss of neighborhood oriented businesses, and changes in the local neighborhood character; and,

WHEREAS, In response to these concerns, the City and County of San Francisco, in 1987, created Neighborhood Commercial Individual Area Districts ("NCDs"), as established in the San Francisco Municipal Code, Part II, Chapter II ("Planning Code"), Section 702.1, in many San Francisco neighborhoods after a series of studies conducted by the Planning Department; and,

WHEREAS, Zoning controls within the NCDs were designed in an effort to preserve local neighborhood character; and,

WHEREAS, The Director of the Planning Department is required by Planning Code Section 701.2 to prepare reports on the NCDs and one such study, entitled, "Draft Report to the San Francisco Planning Commission on the Neighborhood Commercial District Zoning Controls Article 7 San Francisco Planning Code 1987 to 1994," has been prepared; and,

WHEREAS, Neighborhood character and conditions in San Francisco have changed since the Planning Department conducted its previous studies; and,

WHEREAS, In 1986, Planning Code Section 101.1 was adopted by the voters as an Initiative Ordinance known as proposition M. Planning Code Section 101.1 recognizes preservation of neighborhood commercial character as an important and necessary goal. Preservation of neighborhood commercial character also is expressed in Objective 6 of the Commerce and Industry Element of the San Francisco Master Plan; and,

WHEREAS, Many San Francisco residents and merchants have expressed renewed concerns about the impacts caused by the proliferation of commercial establishments within their neighborhoods, including those establishments located in existing NCDs and those located in areas that have not been designated as NCDs; and,

WHEREAS, These concerns include adverse impacts from alteration of traffic patterns, disruption of public transportation routes, interference with pedestrian travel on sidewalks, lack of

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sufficient parking resources, increased noise, odors, and litter created by commercial establishments in neighborhoods, loss of local neighborhood serving businesses, and establishment of commercial enterprise that are not suited to the neighborhood in which they are located; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby request that the Planning Commission undertake a comprehensive evaluation and study of existing Neighborhood Commercial Individual Area Districts ("NCDs"), as established in San Francisco Municipal Code Part II, Chapter II ("Planning Code"), Section 702.1, and of neighborhoods that were not designated as NCDs but which may now be appropriately designated as NCDs; and,

FURTHER RESOLVED, That the goal of this evaluation and study should be to identify new zoning changes that may be necessary, including the establishment of new neighborhood commercial districts, or outdated controls that should be amended in particular neighborhoods in order to preserve the local neighborhood character, as well as address other concerns voiced by the residents and merchants of those neighborhoods; and,

FURTHER RESOLVED, That the evaluation and study should focus on factors related to commercial establishments such as noise, odors, litter, effects on traffic patterns, hours of operation, and size and scale of lots as compared to surrounding uses and the neighborhood environment; and,

///

FURTHER RESOLVED, That the Planning Commission or its representatives present a report to the Board on the results of its evaluation and study.

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
189-96-3

NOV - 8 1996
Date Approved

Mayor

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FILE NO. 273-96-1

RESOLUTION NO. 1026-96

[Sister City Relationship]

REAFFIRMING SUPPORT FOR THE SISTER CITY RELATIONSHIP BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE CITY OF ASSISI, ITALY.

WHEREAS, On May 24, 1969, Mayor Joseph L. Alioto approved Resolution 366-69 that established the creation of a sister city relationship between the City and County of San Francisco and the City of Assisi, Italy; and

WHEREAS, San Francisco is known throughout the world as the City of St Francis, so named after the founder of the Franciscan Order, St. Francis of Assisi, whose members established the Missions of California under the leadership of Father Junipero Serra who resolved that one of the Missions would be named for St. Francis; and

WHEREAS, One of the objectives of the people to people program is to provide for the establishment of sister cities whereby the communities of the world may join to promote international friendship and understanding; and

WHEREAS, Over the past twenty-six years, the relationship between the City and County of San Francisco and the City of Assisi has been of great benefit to the citizens of these two great cities, providing a living an actual proof of the love harmony and brotherhood of the two municipalities so far away from the other, but idealistically neaar and united in the name of St. Francis; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby reaffirms the strong support of the sister city relationship between the City and County of San Francisco and the City of Assisi, Italy.

SUPERVISOR ANGELA ALIOTO, BIERMAN, TENG, KATZ
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 273-96-1

NOV - 8 1996

Date Approved

Mayor

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FILE NO. 47-96-11 RESOLUTION NO. 1027-96

RO#96090

[Lease of Real Property]

AUTHORIZING THE LEASE AGREEMENT FOR OFF-STREET PARKING AT 205 - 13TH STREET FOR THE DEPARTMENT OF BUILDING INSPECTION EFFECTIVE THE LATER OF SEPTEMBER 23, 1996 OR UPON THE DATE CITY RECEIVES 24-HOUR NOTICE TO VACATE THEIR CURRENT PARKING SITE.

WHEREAS, The State of California, Department of Transportation is undertaking the structural retrofit of Highway 101, the parking area, which will temporarily displace the Department of Building Inspection parking facility under the freeway structure. Said facility is leased from the State, which lease was approved by Resolution No. 766-78 on September 18, 1978 and will be vacated September 22, 1996 or upon receipt of 24-hour notice to vacate from the State of California; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director of Building Inspection and Director of Property, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease agreement with SF L & W Partnership, Landlord, for temporary replacement parking for 60 vehicles for the Department of Building Inspection.

The license agreement shall be effective September 23, 1996 or upon the date which City receives 24-hour notice to vacate their current parking site from the State of California at a monthly rental of $3,900 or $65 per vehicle. The lease shall be month-to-month and shall terminate upon completion of the State construction projection estimated to be December 31,1996.

(Real Estate)

BOARD OF SUPERVISORS

City shall hold Licensor harmless from any claims or liability for any injury or damage to any person or property as contained in lease agreement on file with the Clerk of the Board.

Said lease shall be subject to certification of funds by the Controller pursuant to Section 3.105 of the Charter. The City Attorney shall approve the form of the lease.

RECOMMENDED:

Director of Building Inspection

Director of Property

$ 46,800 Available
Appropriation No. 710059
Subobject 03021
Project CATBLD
Detail 1001

Controller

HQ:tc

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-96-11

Date Approved

Mayor

November 12, 1996

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk

File No.
47-96-11

FILE NO. 271-96-3 RESOLUTION NO. 1028-96

[ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT AND GENERAL PLAN AMENDMENTS AND CEQA FINDINGS] APPROVING AMENDMENTS TO THE SAN FRANCISCO GENERAL PLAN IN ORDER TO CONCEPTUALLY APPROVE THE MID EMBARCADERO REPLACEMENT PROJECT AND THE TERMINAL SEPARATOR STRUCTURE REPLACEMENT PROJECT. THE AMENDMENTS WERE ADOPTED BY THE CITY PLANNING COMMISSION BY RESOLUTION NO. 14194 ON SEPTEMBER 19, 1996, INCORPORATING BY REFERENCE FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AS ANALYZED IN THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE ALTERNATIVES TO REPLACEMENT OF THE EMBARCADERO FREEWAY AND THE TERMINAL SEPARATOR STRUCTURE, FILE NO.92.202E/94.060E.

WHEREAS, pursuant to the San Francisco Charter, the Planning Commission shall recommend to the Board of Supervisors for approval or rejection amendments to the General Plan; and

WHEREAS, the Planning Commission adopted the Mid-Embarcadero Replacement Project and Terminal Separator Structure Replacement Project - General Plan Amendments by Resolution No. 14194 on September 19, 1996; and

WHEREAS, the Embarcadero and Terminal Separator freeway segements of I-280 were severely damaged by the Loma Prieta earthquake and were subsequently demolished and removed by the California Department of Transportation; and

WHEREAS, in January 1996, by adopting Resolution 100-96, the San Francisco Board of Supervisors selected one of several plans for the Mid-Embarcadero and Terminal Separator Structure Replacement Project as the Preferred Alternative. This Alternative would replace the now demolished mid-section of the Embarcadero Freeway in the vicinity of the Ferry Building with a split surface roadway, as well as supplant some of the ramp structures in the Fremont,

Main and Beale Street area; and

WHEREAS, certain elements of the above referenced Preferred Alternative conflict with existing General Plan Policies and in order to approve the Project the Board of Supervisors would have to consider for approval several amendments to the General Plan; and

WHEREAS, the amendments pertain to the Northeastern Waterfront Plan, adopted 1/19/1977, Resolution No. 7643 and to the Recreation and Open Space Element, adopted 7/9/1987, Resolution No. 11065 and consist of: 1) deleting text which refers to a paired (versus split) roadway; 2) citing the correct number of lanes of the planned Embarcadero Roadway; 3) deleting reference to specifically named streets as locations for signalized pedestrian crossings, in order to provide more flexibility in locating such crossings at other locations as well; 4) rewording the description of the open space in front of the Ferry Building to reflect the proposed open space of the split roadway alternative; 5) adjusting the size of Rincon Point Park, since the size cited does not correspond to the size of the proposed park; and 6) deleting an obsolete Map 6, since it shows the now demolished ramps in the Fremont, Main and Beale Street area (Exhibit 1); and

WHEREAS, a Final Environmental Impact Report for the Alternatives to Replacement of the Embarcadero Freeway and the Terminal Separator Structure, File No. 92.202E/94 060E (hereinafter "Final EIR") was certified as complete by the Planning Commission, Resolution No. 14193 on September 19, 1996; and

WHEREAS, said Final EIR describes and analyzes a No Build Alternative and Six Build Alternatives, and also discussed and analyzed the impacts of the General Plan Amendments proposed in this Resolution; and

WHEREAS, the Board of Supervisors has reviewed and considered the information contained in the Final EIR; and

WHEREAS, the Planning Commission on September 19, 1996 held a duly noticed

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public hearing on the proposed General Plan Amendments and considered testimony related to those amendments; now, therefore, be it

RESOLVED, that the General Plan Amendments described in this Resolution would allow for the selection and approval of any of the six Build Alternatives described in the Final EIR; and be it

FURTHER RESOLVED, that the Planning Commission adopted findings required under the California Environmental Quality Act (CEQA) set forth in Resolution No. 14193 and those findings are incorporated herein by reference; and be it

FURTHER RESOLVED, that the Board of Supervisors has reviewed and considered the Final EIR and hereby adopts said Final EIR; and be it

FURTHER RESOLVED, that the California Environmental Quality Act (CEQA) findings required for the approval of this project are described in Board of Supervisors Resolution No. 1021-96 which endorses a Preferred Alternative and authorizes the Department of Public Works to apply for, accept and expend federal and state funds as required to complete final design of the Preferred Alternative, and those findings are incorporated herein by reference; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby APPROVES the amendments to the General Plan as identified in Exhibit "1".

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Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 271 96 3

Nov. 15, 1996
Date Approved

Thomas Hsieh
Mayor

FILE NO. 4-96-24 RESOLUTION NO. 1029-96

[Independent Housing Services, Inc.]

COMMENDING INDEPENDENT HOUSING SERVICES, INC. ON 15 YEARS OF OUTSTANDING SERVICE TO THE COMMUNITY AND PROCLAIMING NOVEMBER 13, 1996 INDEPENDENT HOUSING SERVICES, INC. DAY IN SAN FRANCISCO.

WHEREAS, The United Nations declared 1981 as the International Year of the Disabled; and

WHEREAS, In recognition of one of the most basic needs of life being shelter and knowing the difficulty faced by Persons with Disabilities and Seniors in securing safe and accessible housing that is affordable; and

WHEREAS, In 1981 and continuing through today, Independent Housing Services, Inc. has provided assistance to San Francisco's Senior and Disabled residents in finding safe, affordable and accessible housing through its various services; and

WHEREAS, Independent Housing Services, Inc. has also assisted Persons with Disabilities and Seniors to stay in their own homes through assistance with designs for modifications of their existing housing to meet their needs; and

WHEREAS, Independent Housing Services, Inc. through the leadership of its Board of Directors, especially Joe Lacey, Bob Herman, Frances Werner, August J.P. Longo, Andrea Jepson, Teri Adams, Feysan Jefferson Lodde and others, has and continues to provide excellent services in securing housing to San Francisco's large population of Seniors and Persons with Disabilities; and

WHEREAS, Independent Housing Services, Inc. continues to adapt its services to the needs of the community it serves; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Independent Housing Services, Inc. for 15 years of outstanding service to our community and does hereby proclaim November 13, 1996 Independent Housing Services, Inc. day in San Francisco.

BOARD OF SUPERVISORS

Supervisor Yaki, Bierman

Adopted - Board of Supervisors, San Francisco November 12, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Leal

Absent: Supervisors Hsieh Katz Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-96-24

NOV 22 1996
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 6-96-171 RESOLUTION NO. 1030-96

[Commending Frank Agnost]

EXPRESSING THE GRATITUDE OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO TO FRANK P. AGNOST FOR HIS FIVE DECADES OF CIVIC LEADERSHIP AND COMMUNITY SERVICE TO OUR CITY.

WHEREAS, Frank Agnost attended San Francisco schools and graduated from the High School of Commerce where he served as Student Body officer and later attended the University of California; and

WHEREAS, Frank Agnost was commissioned as a lieutenant in the U.S. Army Air Force in World War II and was promoted to Captain, during which he served as Chief of Public Relations in the Intelligence Divisions of the Eastern Flying Training Command; and

WHEREAS, Recognizing the need for the more effective representation of the ethnic minorities in our society, Frank directed a number of political campaigns including those of Nick Verreos for U.S. Congress, Peter Tamaras for the San Francisco Board of Supervisors, S. Lee Vavuris for Superior Court Judge; three election campaigns for State Senator Nicholas Petris; and three election campaigns for his late brother, City Attorney George Agnost; and

WHEREAS, Frank Agnost founded The Hellenic Journal in 1974 and as its publisher and editor, he established the only newspaper west of the Mississippi dedicated to the coverage of news from Greece and news of the Greek American communities across the United States published on a regular basis; and

WHEREAS, The City and County of San Francisco benefited greatly from the effective civic leadership provided by Frank Agnost when he served two terms as Commissioner of the San Francisco Public Welfare Department in the 1950's, Commander of the Hellinic Post No. 230 of the American Legion; President of the Golden Gate Pacific Chapter of the Order of AHEPA; President of the Parish Council of the Annunciation Cathedral; and

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WHEREAS, Frank Agnost's civic leadership and dedicated service to the community have been recognized by his being conferred many awards and honors, including: the Extraordinary Community Service Award of the California State Assembly; Archon, Order of Andrew, of the Ecumenical Patriarchate of the Greek Orthodox Church; the Distinguished Service Award of the Archdiocese of North and South of the Greek Orthodox Church; the Axion Award of the Hellenic American Professional Society; the Medal of St. Paul of the Greek Orthodox Church; and the OXI Day Award by the Hellenic American Professional Societies of Northern California; and

WHEREAS, In recognition that Frank Agnost's civic contributions bring great honor and pride to San Francisco, the Mayor of the City and County of San Francisco, Willie L. Brown, Jr., in honor or editor and publisher Frank Agnost's commitment and service to the San Francisco community, proclaimed the 26th day of October, 1996 as Frank Agnost Day; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby express their congratulations to editor and publisher Frank Agnost and, on behalf of the people of the City and County of San Francisco express their sincere gratitude for his five decades of civic leadership and community service to our city.

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Adopted - Board of Supervisors, San Francisco November 12, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Leal

Absent: Supervisors Hsieh Katz Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-96-171

NOV 22 1996
Date Approved

Mayor

FILE NO. 6-96-172 RESOLUTION NO. 1031-96

[Commending Levi Strauss & Co.'s Valencia Street Plant]

COMMENDING LEVI STRAUSS & CO. ON THE OCCASION OF ITS 90TH ANNIVERSARY CELEBRATION COMMEMORATING THE COMPANY'S OLDEST OPERATING SEWING FACTORY ON VALENCIA STREET AND PROCLAIMING NOVEMBER 19, 1996 AS LEVI STRAUSS & CO. DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Levi Strauss & Co. opened its sewing factory on 250 Valencia Street on November of 1906 to replace the factories on Fremont and Market Street which had been destroyed by the fire and earthquake of 1906; and

WHEREAS, Levi Strauss & Co. produces the highest quality, and San Francisco's favorite blue jean at its Valencia Street plant; and

WHEREAS, Levi Strauss & Co.'s Valencia Street plant was declared a historical landmark in 1972; and

WHEREAS, Levi Strauss & Co. will be holding its 90th Anniversary Celebration to commemorate the Valencia Street plant as its oldest operating sewing factory on November 19, 1996; now therefore be it

RESOLVED, That the Board of Supervisors of the City and San Francisco extends its highest commendation to the Levi Strauss & Co.'s Valencia Street plant for its commitment to produce high-quality blue jeans; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares November 19, 1996 as "Levi Strauss & Co. Day" in the City and County of San Francisco.

Supervisor Susan Leal, Kaufman

Adopted - Board of Supervisors, San Francisco November 12, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Leal

Absent: Supervisors Hsieh Katz Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-172

NOV 22 1996
Date Approved

Willie L. Brown Jr.
Mayor

BOARD OF SUPERVISORS

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FILE NO. 6-96-173 RESOLUTION NO. 1032-96

[Commendation]

COMMENDING DR. DONALD E. GREEN AND SISTER BETTY J. GREEN FOR 30 YEARS OF SERVICE TO THE SAN FRANCISCO CHRISTIAN CENTER.

WHEREAS, Dr. Donald E. and Sister Betty J. Green joined the San Francisco Christian Center in 1964 and have served the center continually since then; and

WHEREAS, Dr. Donald Green was appointed Senior Pastor of the San Francisco Christian Center in 1966 and has served in that position for the last 30 years; and

WHEREAS, Mrs. Betty Green has over the past 30 years served the San Francisco Christian Center as a children's Sunday school teacher, choir member, and a praise and worship leader; and

WHEREAS, Dr. Green has become one of San Francisco's most respected and well known pastors and ministers, working as an evangelist, missionary, lecturer, counselor and advisor; and

WHEREAS, Mrs. Betty Green was the first director of the Candlelight Child Development Center dedicated to the care of children; and

WHEREAS, Dr. Donald E. Green and Mrs. Betty J. Green have been married for 39 years, and have served the San Francisco Christian Center for 30 years; now,therefore, be it

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SUPERVISOR KEVIN SHELLEY, Brown

///

BOARD OF SUPERVISORS ///

RESOLVED, That the Board of Supervisors proclaims November 17 1996,as Dr. Donald E. Green and Mrs. Betty J. Green Day in the City and County of San Francisco.

///

SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS ///

DOCUMENTS DEPT

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Adopted - Board of Supervisors, San Francisco November 12, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Leal

Absent: Supervisors Hsieh Katz Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-173

NOV 2 2 1996
Date Approved

Mayor

FILE NO. 12-96-46 RESOLUTION NO. 1033-96

[Banning Commercial Advertising On Vessels]

URGING THE PORT COMMISSION TO AMEND THE PORT HARBOR CODE TO BAN NON-INCIDENTAL COMMERCIAL ADVERTISING ON VESSELS ON THE SAN FRANCISCO BAY, URGING THE BAY CONSERVATION AND DEVELOPMENT COMMISSION TO INSTITUTE A BAN ON NON-INCIDENTAL COMMERCIAL ADVERTISING ON VESSELS ON THE SAN FRANCISCO BAY, AND URGING THE STATE OF CALIFORNIA TO BAN NON-INCIDENTAL COMMERCIAL ADVERTISING ON VESSELS ON ALL WATERS WITHIN THE JURISDICTION OF THE STATE.

WHEREAS, advertising on vessels on waterways including the San Francisco Bay blocks views and discourages tourism; and

WHEREAS, the Board of Supervisors has unanimously passed a resolution opposing non-incidental commercial advertising on vessels on the San Francisco Bay; and

WHEREAS, it is the policy of the City and County of San Francisco to take all reasonable steps to prevent non-incidental commercial advertising on vessels on the San Francisco Bay; therefore, be it

RESOLVED, That the Board of Supervisors urges the Port Commission to amend the Port Harbor Code to ban non-incidental commercial advertising on vessels on the portion of the San Francisco Bay within the Port Commission's jurisdiction; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Bay Conservation and Development Commission to institute a ban on non-incidental commercial advertising on vessels on the entire San Francisco Bay; and be it

BOARD OF SUPERVISORS

Supervisors Katz, Alioto, Bierman, Brown, Teng, Kaufman, Leal

FURTHER RESOLVED, That the Board of Supervisors urges the State of California to institute a ban on non-incidental commercial advertising on vessels on waters within the jurisdiction of the State.

Supervisors Katz, Alioto, Bierman, Brown, Teng

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 12, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Leal

Absent: Supervisors Hsieh Katz Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-96-46

NOV 22 1996
Date Approved

Mayor

FILE NO. 12-96-47 RESOLUTION NO. 1034-96

[Amendments to State Welfare Laws]

URGING THE CALIFORNIA LEGISLATURE TO CONSIDER AMENDMENTS TO STATE WELFARE LAWS TO MITIGATE THE IMPACT OF FEDERAL WELFARE REFORM.

WHEREAS, The State is in the process of planning for legislative and policy changes to implement the Personal Responsibility Act of 1996; and

WHEREAS, The Act allows states the option to continue Medicaid and Aid to Families with Dependent Children (AFDC) for permanent immigrants legally in the country prior to the Act's enactment on 8/22/96; and

WHEREAS, Immigrants comprise a significant part of the population of California and San Francisco and have contributed to the social fabric and economic well-being by working and paying taxes; and

WHEREAS, Denying legal immigrants access to benefits in time of need will result in disparate treatment and will have broad social and financial consequences to San Francisco; and

WHEREAS, The State has the option to transfer linkage of eligibility for In-Home Supportive Services (IHSS) from Supplemental Security Income (SSI) to Medi-Cal; and

Supervisors Leslie Katz, Mabel Teng, Bierman, Leal, Alioto

BOARD OF SUPERVISORS

WHEREAS, Failure to transfer linkage of eligibility for the IHSS program from SSI to Medi-Cal will result in the institutionalization of many disabled individuals and fragile seniors who are currently able to remain at home with those services at a much lower cost; and

WHEREAS, Medi-Cal eligibility for families is currently linked to the AFDC program, which the Act abolished; and

WHEREAS, A separate determination of eligibility for Medi-Cal for Temporary Aid to Needy Families (TANF) increases the workload for county departments and creates unnecessary appointments for applicants; and

WHEREAS, The Act allows states to opt out of the provision that denies TANF benefits for life to persons convicted of drug-related felonies after enactment; and

WHEREAS, Families would be better served if persons with a first drug offense were given treatment and allowed to receive TANF benefits for as long as they remain in treatment; and

WHEREAS, State savings will result from the implementation of the TANF program; and

WHEREAS, The immigration and time limit provisions of the Act place an unfunded mandate and undue financial burden on local jurisdictions who must provide the General Assistance safety net; therefore be it

Supervisors Leslie Katz, Mabel Teng

BOARD OF SUPERVISORS

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RESOLVED, That the City and County of San Francisco urges the State to exercise the available option of the Personal Responsibility Act of 1996 to continue eligibility for permanent immigrants legally in the country prior to the Act's enactment on 8/22/96 for AFDC (TANF) and Medi-Cal; and be it

FURTHER RESOLVED, That the City and County of San Francisco urge the State to link eligibility for IHSS due to disability or age to the Medi-Cal program, rather than SSI; and be it

FURTHER RESOLVED, that the City and County of San Francisco urge the State to establish one application and eligibility process for TANF and MediCal; and be it

FURTHER RESOLVED, That the State opt out of Section 115 of the Act, which requires TANF be denied to people convicted of drug use or sales, allowing them to enter a diversion program and retain eligibility with a condition that they remain drug free; and be it

FURTHER RESOLVED, That State savings from enacting TANF be allotted to the counties to provide assistance and services to their affected populations such as indigent health care, job training, education, child care, and mental health and substance abuse services as required to achieve and retain employment; and be it

Supervisors Leslie Katz, Mabel Teng

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor the Mayor, with a request that he transmit copies to San Francisco's Legislative Advocate for distribution to members of the State Legislature for San Francisco, requesting that they take all necessary action to achieve the objectives of this resolution.

Supervisors Leslie Katz, Mabel Teng

Adopted - Board of Supervisors, San Francisco November 12, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Leal

Absent: Supervisors Hsieh Katz Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-47

NOV 22 1996
Date Approved

Mayor

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DEC 20 1996

SAN FRANCISCO

FILE NO. 13-96-43 RESOLUTION NO. 1035-96

[Welfare Reform]

URGING THE CALIFORNIA CONGRESSIONAL DELEGATION TO SUPPORT AMENDMENTS TO THE PERSONAL RESPONSIBILITY ACT OF 1996.

WHEREAS, immigrants who entered this country legally and have contributed to the social fabric and economic well being of our city by working and paying taxes comprise a substantial part of the population of San Francisco; and

WHEREAS, denying those legal immigrants access to benefits in time of need will result in disparate treatment and will have broad social and financial consequences to San Francisco; and

WHEREAS, the requirement of the Act that welfare departments report any "suspected" undocumented immigrants to the INS is in direct contradiction to the mission of the Department of Human Services to provide aid to impoverished families and individuals in need of social services; and

WHEREAS, requiring staff to serve as immigration officials will discourage eligible legal immigrants from seeking necessary assistance and medical care; and

WHEREAS, failure to obtain medical care would pose a threat to the health and safety of our community; and

WHEREAS, the Act requires deeming of sponsor's income, while providing no process for meeting the requirement of going after sponsors, such as tracking, contribution levels, or collection authority and does not provide funding for these activities; and

WHEREAS, because the state of California has unemployment rates higher than the national average, exacerbated by our seasonal agriculture and tourist industries, making the work participation rates in the Temporary Assistance for Needy Families (TANF) unachievable; and

Supervisors Mabel Teng, Leslie Katz, Bierman, Leal, Alioto

BOARD OF SUPERVISORS

WHEREAS, failure to meet work participation rates will result in penalties of reduced federal funding; and

WHEREAS, TANF has a six week limit for job search, which does not allow for seasonal fluctuations in the labor market; and

WHEREAS, under TANF only one year is allowed for training and vocational education, while most vocational programs take longer to complete; and

WHEREAS, education and training have proved to be valid methods to prepare certain clients for self-sufficiency and employment that will raise their families out of poverty; and

WHEREAS, the current funding level for the Greater Avenues of Independence (GAIN) program, allows only twenty five percent of the mandatory participants to be served; and

WHEREAS, the additional funding for employment and training funds allocated with TANF are insufficient to provide for the mandatory work requirements; and

WHEREAS, the funding in the Child Care Block Grant is inadequate to ensure safe and available child care for our low income families and those who must participate in the education, training or work requirements of the TANF program; and

WHEREAS, successful transition of welfare to work requires accessibility to affordable child care; and

WHEREAS, the Act requires tracking to meet the mandatory client time limits limits for TANF and Food Stamps; now, therefore be it

Supervisors Mabel Teng, Leslie Katz

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RESOLVED, that the City and County of San Francisco does hereby urge that the California Congressional delegation sponsor and support legislation that amends the Personal Responsibility Act of 1996; and be it

FURTHER RESOLVED, that the provisions eliminating eligibility of legal immigrants who entered the country prior to 8/22/96 be removed; and be it

FURTHER RESOLVED that the delegation work to repeal the requirement that welfare and health departments report any "suspected" undocumented immigrant to the INS; and be it

FURTHER RESOLVED that a federal standard for documenting immigration status, deeming sponsors income, levels of contribution and collection authority be enacted; and be it

FURTHER RESOLVED that funding be appropriated that will enable the states to meet the time limit data collection and reporting requirements of the Act; and be it

FURTHER RESOLVED, that more flexibility be provided in the participation rates for welfare-to-work time limits; and be it

FURTHER RESOLVED, that the six week job search limitation be increased in areas of seasonal employment; and be it

FURTHER RESOLVED that vocational training limits be increased from twelve to twenty four months as an acceptable work activity; and be it

FURTHER RESOLVED that additional funding be appropriated for job training and child care; and be it

Supervisors Mabel Teng, Leslie Katz

FURTHER RESOLVED that a copy of this resolution be forwarded to his Honor the Mayor, with a request that he transmit copies to San Francisco's legislative advocate and to the members of Congress from San Francisco and the United States Senators from California with a request that they take all action necessary to achieve the objectives of this resolution.

Supervisors Mabel Teng, Leslie Katz

Adopted - Board of Supervisors, San Francisco November 12, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Leal

Absent: Supervisors Hsieh Katz Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-96-43

NOV 2 2 1996

Date Approved

Mayor

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DEC 2 9 1996

SAN FRANCISCO

FILE NO. 92-96-57 RESOLUTION NO. 1036-96

[Appointment]
APPOINTING MEMBER TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of San Francisco Administrative Code Section 20.51, for the term specified:

Brian Henning (Seat No. 21811 - must be nominee of Supervisor Shelley), vice himself, term expires December 31, 1996, for new four-year term ending December 31, 2000.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 12, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal

Absent: Supervisors Katz Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-57

NOV 22 1996
Date Approved

Mayor

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FILE NO. 173-96-2 RESOLUTION NO. 1037-96

[San Francisco Bay Oil Spill/Clean-up]

URGING THE PORT OF SAN FRANCISCO TO CONDUCT A FULL INVESTIGATION INTO THE CIRCUMSTANCES LEADING UP TO THE RECENT OIL SPILL ON THE SAN FRANCISCO BAY; AND INTO THE STATUS OF THE CLEAN-UP EFFORT UNDERWAY.

WHEREAS, On Monday, October 28, 1996 more than 80,000 gallons of oil were spilled from the U.S. Cape Mohican onto the floor of a dry dock at San Francisco Dry Dock near Pier 70 in San Francisco; and

WHEREAS, It is estimated that at least 200 barrels (8,400 gallons) of the oil flowed in the San Francisco Bay; and

WHEREAS, Many questions still exist regarding the exact circumstances leading up to the oil spill and the extent of the damage caused to the San Francisco Bay; and

WHEREAS, Much community concern is being expressed regarding the efficacy of the clean-up efforts currently underway, including how quickly the response equipment was deployed, whether the public has been provided with accurate information and adequate warnings regarding the spill, and whether enough preventative measures were in place at the dry dock; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby urge the Port of San Francisco to conduct a full investigation into the events leading up to the recent oil spill on the San Francisco Bay and the status of the clean-up efforts underway.

BOARD OF SUPERVISORS

Supervisor Yaki, Alioto

Adopted - Board of Supervisors, San Francisco November 12, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Leal

Absent: Supervisors Hsieh Katz Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 173-96-2

NOV 22 1996
Date Approved

Mayor

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FILE NO. 84-96-3 RESOLUTION NO. 1038-96

RO#96100

[Option to Acquire Real Property]

AUTHORIZING THE DIRECTOR OF PROPERTY TO ENTER INTO AN OPTION AGREEMENT FOR THE PURCHASE OF REAL PROPERTY AT 349-65 7TH STREET AND 45 CLEVELAND STREET AND THE PAYMENT OF A NON-REFUNDABLE DEPOSIT OF UP TO FOUR HUNDRED EIGHTY-FOUR THOUSAND FIVE HUNDRED DOLLARS THEREFOR.

WHEREAS, On behalf of the Recreation and Park Department (the "Department"), the Director of Property has negotiated an Option Agreement for the Purchase and Sale of Real Property (the "Option Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors (the "Board") in File No. 84-96-3, with the Co-Trustees of the Trust of Josephine McCormick (collectively, "Optionor") for the Purchase of real property located adjacent to the Bessie Carmichael School and commonly known as 349-65 7th Street and 45 Cleveland Street (the "Property"), and

WHEREAS, Pursuant to the Option Agreement, the City shall pay Optionor Three Hundred Eighty-Seven Thousand Six Hundred Dollars ($387,600) (the "Option Fee") of San Francisco Park and Open Space Program Funds for the exclusive rights to purchase the Property pursuant to the terms and conditions of a purchase agreement attached as an exhibit to and incorporated by reference in the Option Agreement (the "Purchase Agreement") for a period of one hundred twenty (120) days after the commencement of the Option Agreement (the "Option Period")' provided further that, City can extend such Option Period for an additional thirty (30) days by paying Optionor an additional Option Fee of Ninety-Six Thousand Nine Hundred Dollars ($96,900) of Open Space Program Funds, and

WHEREAS, Prior to exercising any rights to purchase the property under the Option Agreement, the Director of Property will submit another resolution to this Board of Supervisors seeking the Board's approval of the exercise of such option rights and the consummation of the purchase of the Property pursuant to the terms and conditions of the Purchase Agreement, after completion by City's Planning Department of all applicable environmental and land use reviews and approvals, including, but not limited to, review under the California Environmental Quality Act (CEQA) and approval of all General Plan referrals; and

WHEREAS, Consistent with CEQA, the City shall retain the absolute discretion, prior to Board of Supervisors approval of the exercise of the Option and consummation of the purchase of the Property under the Purchase Agreement, to make any modifications to the proposed transaction necessary to mitigate significant environmental impacts and, if such significant environmental impacts cannot otherwise be addressed, to elect not to proceed with the exercise of the Option and the purchase of the Property pursuant to the Purchase Agreement, provided that City may proceed with the purchase notwithstanding any such significant impacts if the Board determines that the benefits of the project outweigh the unavoidable significant impacts; and

WHEREAS, In the event City elects not to exercise the Option arising under the Option Agreement or consummate the sale contemplated under the Option Agreement or the Purchase Agreement or a failure of a condition to the close of escrow not caused by City, Optionor shall retain the Option Fee as a non-refundable deposit; and

WHEREAS, Pursuant to the Option Agreement, the City's rights and obligations under the Option Agreement and the Purchase Agreement may be assigned to the San Francisco Unified School District, now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby approves the Option Agreement and authorizes the Director of Property to immediately execute and enter into the Option Agreement in substantially the form of such agreement presented to the Board and to pay the Optionor up to Four Hundred Eighty-Four Thousand Five Hundred Dollars ($484,500) as an Option Fee pursuant to the Option Agreement; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any additions, amendments or other modifications to the Option Agreement (including, without limitations to the Option Agreement (including, without limitation, the attachment of exhibits) that the Director of Property determines are in the best interests of the City, do not increase the amount of the Option Fee or otherwise materially increase the obligations or liabilities of the City, and are necessary and advisable to effectuate the purpose and intent of this resolution; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers and agents of the City with regard to the Option Agreement are hereby approved, confirmed and ratified.

RECOMMENDED:

Joel Robinson, General Manager
Recreation-Park Department

Director of Property

$ 484,500.00 Available
Appropriation No REC375899
2S-OSP-APR Proj. CRP197

Controller

LJ.avd

[REAL ESTATE]

Adopted - Board of Supervisors, San Francisco November 18, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Shelley Teng

Absent: Supervisors Hsieh Katz Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 84-96-3

NOV 20 1996
Date Approved

Mayor

FILE NO. 64-96-14

AS AMENDED IN COMMITTEE 11/13/96
AMENDMENT OF THE WHOLE 9/24/97

RESOLUTION NO. 1039-96

[Lease of Real Property]

AUTHORIZING THE CITY, AS TENANT, TO ENTER INTO A LEASE WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, AS LANDLORD, FOR THE LEASE OF A PORTION OF THE SAN FRANCISCO COMMUNITY SCHOOL PLAY YARD FOR THE CONSTRUCTION AND OPERATION OF A YOUTH CENTER, WHICH LEASE INCLUDES AN OPTION FOR THE CITY TO PURCHASE THE LEASED PROPERTY AND INDEMNITIES GIVEN BY THE CITY

WHEREAS, The San Francisco Unified School District is the fee owner of the real property known as the San Francisco Community School, which property is bounded by Paris, London and Excelsior streets and includes a classroom building and play yard, among other structures; and

WHEREAS, The City desires to lease from the School District, and the School District desires to lease to the City and grant to the City an option to purchase, a portion of the school yard to allow for the construction and operation of a youth center; and

WHEREAS, The Lease shall have a term of 30 years for a rental of $1.00 per year, with an option for the City to purchase the leased property for $1.00 upon expiration of the 30-year term; and

WHEREAS, The proposed form of lease, on file with the Clerk of the Board of Supervisors in File No. 6496014 as amended by the version submitted on November 13, 1996, includes indemnities to quantify the parties' obligations to fund development and construction costs related to the youth center given by the City in favor of the School District; and

11/13/96 grh

WHEREAS, The proposed form of lease includes a diagram of the leased property which comprises a portion of the existing San Francisco Community School play yard; and

BOARD OF SUPERVISORS

SUPERVISORS: SHELLEY, Bierman HSIEH, KAUFMAN

Page 1 of 2

WHEREAS, On June 19, 1996, the Department of City Planning reported by letter that the proposed lease is in conformity with the ~~Master~~ General Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1; now, therefore, be it

09/26/96 grh

RESOLVED, that The Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as tenant, are hereby authorized to execute the Lease in substantially the form on file with the Clerk of the Board of Supervisors in File No. 6496014 for the ground lease of and option to purchase a portion of the San Francisco Community School play yard and the construction and operation of a youth center; and be it

FURTHER RESOLVED, That all actions authorized by this resolution and heretofore taken by any City official in connection with the Lease are hereby ratified, approved and confirmed by the Board of Supervisors.

SUBMITTED:

Anthony J. DeLucchi
Director of Property

BOARD OF SUPERVISORS

Page 2 of 2

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Adopted - Board of Supervisors, San Francisco November 18, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Shelley Teng

Absent: Supervisors Hsieh Katz Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 64-96-14

NOV 26 1996

Date Approved

Mayor

FILE NO. 164-96-1 RESOLUTION NO. 1040-96

[Portion of Alameda Street - Vacation]

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO VACATE A PORTION OF ALAMEDA STREET BETWEEN TREAT AVENUE AND FLORIDA STREET, AND SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, William P. Barulich and Stephen Barulich, as Trustees of the Barulich Family Trust dated June 1, 1981, the owners of City Block 3902, Lot 2, and City Block 3924, Lot 4, have requested the vacation of a portion of Alameda Street; and

WHEREAS, Such portion of Alameda Street is shown on the Department of Public Works SUR Drawing No. 495 dated September 18, 1995, a copy of which is on file in the Office of the Clerk of the Board of Supervisors; and

WHEREAS, By letter dated September 21, 1995, a copy of which is on file in the office of the Clerk of the Board of Supervisors, the Department of Public Works reported its finding that the subject portion of Alameda Street is no longer needed for present or prospective street purposes, so long as an easement for operation, maintenance and repair of sewer facilities is reserved for the City; and

WHEREAS, By letter dated August 1, 1995, a copy of which is on file in the Office of the Clerk of the Board of Supervisors, the Department of City Planning reported its finding that the proposed vacation of the subject portion of Alameda Street is in conformity with the City's Master Plan and with

(Real Estate)

the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it:

RESOLVED THAT, Pursuant to Section 8320 of the Streets and Highway Code, it is hereby declared that it is the intention of the Board of Supervisors to order the vacation of said portion of Alameda Street as described in the aforesaid drawing on file in the office of the Clerk of the Board of Supervisors, subject to reservation of the easement described above; and, be it

FURTHER RESOLVED, That the vacation proceeding of said street is conducted under the general vacation procedures of the Public Streets, Highways and Service Easements Vacation Law (Streets and Highway Code Section 8320 et seq.); and, be it

gj 11/14

FURTHER RESOLVED, That notice is hereby given that on the 16th day of December, 1996, beginning at 3:00 p.m. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning's letter dated August 1, 1995, that the proposed vacation of said street is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and, be it

FURTHER RESOLVED, All actions authorized by this resolution and heretofore taken by any City official in connection with the vacation contemplated herein are hereby ratified, approved and confirmed by this Board of Supervisors, and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit to the Department of Public Works, a certified copy of this Resolution, and the Department of

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Public Works is hereby directed to publish or post this Resolution in the manner required by law and to give notice of the hearing of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Public Works

Director of Property

DESCRIPTIONS APPROVED/CHECKED:

Deputy Director of Public Works and City Engineer

dh:h:\4766vacate.wpd

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 164-96-1

Date Approved

Mayor

FILE NO. 199-96-4 AS AMENDED IN COMMITTEE 11/13/96 RESOLUTION NO. 1041-96

[Lease and Interdepartmental Transfer]

RECOGNIZING THE VALIDITY OF THE EXISTING GROUND LEASE FOR THE PROPERTY LOCATED AT 7TH AVENUE & WARREN DRIVE FROM THE CITY TO THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT ("DISTRICT"), REMOVING FROM THAT LEASE THE RESTRICTION PROVIDING THAT THE LEASE SHALL TERMINATE IF THE DISTRICT FAILS TO OBTAIN BIDS FOR THE CONSTRUCTION OF A SCHOOL ON THAT PROPERTY BY JULY 1, 1995, AND AUTHORIZING A TRANSFER OF SAID PROPERTY TO THE DISTRICT.

WHEREAS, The City and County of San Francisco is the fee owner of property located at the Southeast Corner of 7th Avenue & Warren Drive, Block 1937, Lot 1, in San Francisco, California ("Property"), which Property is under the jurisdiction of the Public Utilities Commission; and,

WHEREAS, The City ground leased the Property to the District for a period of seventy-five years pursuant to a Ground Lease dated June 25, 1985 ("Lease"), which lease was amended on November 22, 1988 and July 10, 1990; and,

WHEREAS, The Lease, as amended, includes a provision that the Lease will terminate if the District has not, by July 1, 1995, put out to bid for construction of a school on the Property; and,

WHEREAS, On October 8, 1996, the Public Utilities Commission adopted Resolution No. 96-0240, which (1) recognized the validity of the Lease; (2) removed the restriction in the Lease which required that the District commence the process of obtaining bids by July 1, 1995; (3) declared the Property to be surplus to the

SUPERVISORS HSIEH, KAUFMAN, BIERMAN

BOARD OF SUPERVISORS

Public Utilities Commission; and (4) authorized the transfer of the Property to the District for an amount equal to the greater of (i) the fair market value of the City's reversionary interest in the Property, or (ii) the City's historical cost for the Property, provided the deed transferring the Property to the District contains a restriction requiring that the Property be used for school purposes for at least thirty years; and,

WHEREAS, The Public Utilities Commission has determined that the proposed transfer of the Property is exempt from environmental review under the California Environmental Quality Act; and,

11/13/96 grh

WHEREAS, On November 7, 1996, the Department of City Planning approved Resolution No. 14230, which provided that the proposed transfer of the Property from the City to the District is in conformity with the General Plan and consistent with the eight priority policies of Planning Code Section 101.1; and,

WHEREAS, Pursuant to San Francisco Administrative Code Section 23.17, the transfer price for the Property may be based on historical cost, or, when such data is not available, at a value determined by the Director of Property; and,

WHEREAS, The Director of Property has determined that the historical cost of the Property is equal to Seven Thousand Six Hundred Dollars ($7,600) and the fair market value of the City's reversionary interest in the Property is Seven Thousand Three Hundred Twenty Five Dollars ($7,325); now, therefore, be it

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BOARD OF SUPERVISORS

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RESOLVED, That the Board of Supervisors hereby recognizes the validity of the Lease; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the removal of the condition in the Lease which required that the District put out to bid by July 1, 1995 for construction of a school on the Property; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the proposed transfer of the Property serves a municipal purpose; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the transfer of the Property from the City to the District for an amount equal to Seven Thousand Six Hundred Dollars ($7,600), which amount is equal to the greater of (i) the fair market value of the City's reversionary interest in the Property or (ii) the City's historical cost of the Property; and, be it

FURTHER RESOLVED, That the Mayor and the Clerk of the Board of Supervisors of the City and County of San Francisco are hereby authorized to execute and the Director of Property shall deliver a quitclaim deed to the District for the Property, consistent with Public Utilities Commission Resolution No. 96-0240 and pursuant to a purchase agreement to be negotiated between the Director of Property and the District, and approved as to form by the City Attorney; and, be it

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FURTHER RESOLVED, That all actions authorized by this resolution and heretofore taken by any City official in connection with the transactions described in this resolution are hereby ratified, approved and confirmed.

RECOMMENDED:

Director of Property

San Francisco Unified School District

Public Utilities Commission

Adopted - Board of Supervisors, San Francisco November 18, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Shelley Teng

Absent: Supervisors Hsieh Katz Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No.
199-96-4

NOV 26 1996
Date Approved

Mayor

DOCUMENTS DEPT

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SAN FRANCISCO

FILE NO. 203-96-1 AMENDMENT OF THE WHOLE 11/13/97 RESOLUTION NO. 1042-96

[Quitclaim Deed]

AUTHORIZING AND DIRECTING EXECUTION OF A QUITCLAIM DEED FROM THE CITY AND COUNTY OF SAN FRANCISCO TO THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA, FOR THE SAN FRANCISCO COMMUNITY SCHOOL SITE, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1

WHEREAS, The City and County of San Francisco ("City") is the fee owner of certain real property known as the San Francisco Community School, located on Excelsior Street, and bounded by Paris and London streets described as Assessor's Parcel No. Lot 5, Block 6012, as such property is more particularly described in the Quitclaim Deed on file with the Clerk of the Board of Supervisors in File No. 203-96-1; and

WHEREAS, The City and County of San Francisco acquired the above described property for school purposes and holds legal title to the property as a mere passive trustee, without any power or control in the management of such property, and the beneficial owner of fee title to such property is the State of California; and

WHEREAS, The powers to manage and control school property in San Francisco and to sell or lease surplus school property in San Francisco is vested in the governing board of the San Francisco Unified School District; and

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SUPERVISORS SHELLEY, BIERMAN, HSIEH, KAUFMAN

BOARD OF SUPERVISORS

WHEREAS, The above described school property has not been converted to other public uses under circumstances which would ~~estop~~ stop the San Francisco Unified School District from reclaiming control over use of such property, nor which would give the City and County of San Francisco a license to use the property for such public purposes; and

11/13/96 grh

WHEREAS, Under these circumstances, any interest in the above described school property which the City may have is of no value to the City; and

WHEREAS, The Department of City Planning reported by letter dated June 19, 1996, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 203-96-1, that the conveyance of the above described property by quitclaim deed from the City and County of San Francisco to the San Francisco Unified School District is in conformity with the City's Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED; That the Director of Property is hereby authorized to execute and shall deliver a quitclaim deed to the San Francisco Unified School District of the real property in San Francisco, known as San Francisco Community School, located on Excelsior Street, and bounded by Paris and London streets described as Assessor's Parcel No. Lot 5, Block 6012, as such property is more particularly described in the Quitclam Deed on file with the Clerk of the Board of Supervisors in File No. 203-96-1; and, be it

SUPERVISORS SHELLEY, BIERMAN, HSIEH, KAUFMAN

BOARD OF SUPERVISORS

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1/13/96
grh

FURTHER RESOLVED; That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated June 19, 1996, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 203-96-1, that such conveyance is in conformity with the City's ~~Master~~ General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.

RECOMMENDED:

Director of Property

SUPERVISORS SHELLEY, BIERMAN, HSIEH, KAUFMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 18, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Shelley Teng

Absent: Supervisors Hsieh Katz Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 203-96-1

NOV 26 1996

Date Approved

Mayor

FILE NO. 258-96-1.1

RESOLUTION NO. 1043-96

RO#96135

[Chinese Historical Society of America]

APPROVING AND AUTHORIZING A DEFERRED LOAN TO THE CHINESE HISTORICAL SOCIETY OF AMERICA FOR THE ACQUISITION OF REAL PROPERTY AT 965 CLAY STREET AND CONVERSION OF THE PROPERTY TO A NATIONAL LEARNING CENTER AND CHINESE HISTORY MUSEUM, AND APPROVING CONDITIONS FOR FORGIVENESS OF REPAYMENT OF THE LOAN.

WHEREAS, The Chinese Historical Society of America (CHSA), a non-profit organization, is the oldest and one of the largest organizations dedicated to studying, documenting, and disseminating the history of Chinese Americans; and,

WHEREAS, The CHSA administers the oldest museum in the United States dedicated to the preservation of Chinese American history; and,

WHEREAS, The CHSA museum has been in operation since 1966 and has attracted thousands of visitors each year; and,

WHEREAS, The CHSA is in need of additional space for its artifacts and visitors; and,

WHEREAS, The Chinatown Young Women's Christian Association (YWCA) building at 965 Clay Street in Chinatown ("YWCA Building"), which has been used as a community center, is available for purchase; and.

WHEREAS, The YWCA Building is a proud example of a Julia Morgan design and designated a City landmark; and,

WHEREAS, The YWCA has chosen the CHSA as a suitable buyer for the YWCA Building, and,

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Supervisors Hsieh, Alioto, Bierman, Kaufman, Teng, Ammiano, Yaki, Brown, Leal

WHEREAS, By Resolution No. 795-96 the Board of Supervisors commends the selection by the Chinatown YWCA and the Chinatown Joint Steering Committee of the CHSA as buyer of the YWCA Building, and,

WHEREAS, To finance the acquisition and renovation of the YWCA Building, the CHSA has requested a deferred loan from the City and County's hotel tax funds in the aggregate amount of $800,000, and,

WHEREAS, The CHSA has secured additional financing for the acquisition and, improvements to the YWCA Building through fundraising activities, and

WHEREAS, By Resolution No. 795-96 the Board of Supervisors supports the use of City funds for assistance with the acquisition of the YWCA Building by the CHSA, and,

WHEREAS, A copy of the proposed Loan Agreement, including the Secured Promissory Note, Deed of Trust, Declaration of Restrictions, and other exhibits thereto (collectively, the "Loan Documents") is on file with the Clerk of the Board of Supervisors in File No. 258-96-1.1; and,

WHEREAS, The loan shall be disbursed by City to fund a certain portion of the acquisition cost and a portion of later construction work so that the CHSA will maintain equity in the YWCA Building; and

WHEREAS, Repayment of the loan will be forgiven if the CHSA satisfies certain conditions specified in the Loan Agreement; and,

WHEREAS, In consideration of the loan proceeds and as reflected in the Loan Agreement, CHSA agrees to restrict the use of the YWCA Building to a national learning center and public museum on Chinese American history or other approved community facility for the 50-year term of the Loan; and,

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Supervisors Hsieh, Alioto, Bierman, Kaufman

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WHEREAS, San Francisco is the center for Chinese American institutions, groups, cultural organizations in the United States and therefore the appropriate home for the CHSA museum and national learning center; and,

WHEREAS, The museum and national learning center in the heart of Chinatown would benefit the City's and Chinatown's economy by attracting more tourists to San Francisco, now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Director of Property, the Board of Supervisors hereby approves the Loan Documents and authorizes the Director of Property to execute the Loan Documents, in the name and on behalf of the City, in substantially the form of such documents on file with the Clerk of the Board; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property or the Mayor's Office of Community Development to disburse the loan proceeds to the CHSA in accordance with the terms of the Loan Documents, and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any additions, amendments or other modifications to the Loan Documents that the Director of Property determines are in the best interests of the City, do not increase the loan amount or otherwise materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the loan and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of the Loan Documents and any amendments thereto, and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized and urged, in the name and on behalf of the City to accept the Declaration of Restrictions, Secured Promissory Note, and Deed of Trust upon closing in accordance with the terms and conditions of the Loan Agreement, and to take any and all steps (including, but not limited to, the execution and delivery of

any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as the Director of Property deems necessary or appropriate in order to consummate the loan pursuant to the Loan Agreement, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of any such documents.

RECOMMENDED:

Director of Property

Mayor's Office of
Community Development

Available $800,000
Appropriation No. SA 130 (101-96-20)

Controller
(Subject to Approval of Supplemental Appropriation Request)

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
258-96-1.1

NOV 26 1996
Date Approved

Mayor

DOCUMENTS DEPT

DEC 20 1996

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FILE NO. 68-96-6 RESOLUTION NO. 1044-96

[FEDERAL FUNDING - EMERGENCY SHELTER GRANTS PROGRAM]

APPROVING THE 1997 EMERGENCY SHELTER GRANTS PROGRAM AND EXPENDITURE SCHEDULE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND A $684,000 ENTITLEMENT UNDER THE EMERGENCY SHELTER GRANTS PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, under the Stewart B. McKinney Homeless Assistance Act and Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make a grant to San Francisco under the Emergency Shelter Grants Program. The grant may be used for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, the Mayor will be able to use the grant monies to improve the operation of existing emergency shelters and thereby enhance the very basic living standards of homeless persons in the City; and;

WHEREAS, the grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, the Mayor's Office of Community Development has prepared an Expenditure Schedule designating the use of the $684,000 Entitlement; and

WHEREAS, the Department of City Planning has prepared a Preliminary Environmental Record on the proposed activities; and

WHEREAS, it has been determined that no environmental evaluation is required to apply and accept the City's 1997 Emergency Shelter Grants Program (ESGP) entitlement; and

Supervisor Hsieh

Mayor's Office of Community Development

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; and

WHEREAS, indirect costs have been allocated in the 1997 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

RESOLVED, that the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend a grant of $684,000 from the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED that the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development.

BY Edward Harrington, Controller

BY Willie L. Brown, Jr., Mayor

Mayor's Office of Community Development

DOCUMENTS DEPT.

DEC 20 1996

Adopted - Board of Supervisors, San Francisco November 18, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Shelley Teng

Absent: Supervisors Hsieh Katz Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
68-96-6

NOV 27 1996
Date Approved

Mayor

AS AMENDED IN COMMITTEE
11/13/96

FILE NO. 68-96-7 RESOLUTION NO. 1045-96

[FEDERAL FUNDING - HOME PROGRAM]

1/13/96 grh

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND ~~ADMINISTER~~ EXPEND A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED SIX MILLION TWO HUNDRED FORTY ONE THOUSAND ($6,241,000) FOR THE HOME PROGRAM AUTHORIZED UNDER TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW NUMBER 101-625, AND APPROVING THE HOME PROGRAM DESCRIPTION AS DESCRIBED IN THE 1997 ACTION PLAN FOR SAN FRANCISCO'S CONSOLIDATED PLAN. INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. PLACING $474,100 ON RESERVE.

1/13/96 grh

WHEREAS, the City and County of San Francisco is an eligible city for purposes of receiving funds from the HOME Investment Partnership (HOME) Program, and has received a formula allocation of Six Million Two Hundred Forty One Thousand ($6,241,000); and

WHEREAS, the HOME Program will be used to provide funds for the development, acquisition and rehabilitation of low-income housing, in accordance with the Consolidated Plan Action Plan for 1997 to be submitted to HUD on or before December 15, 1996; and

WHEREAS, the Mayor's Office of Housing has prepared a description of the proposed use of HOME funds to carry out the goals of the City's 1997 Consolidated Plan Action Plan and the Residence Element of the General Plan, and has incorporated that description into the Action Plan; and

WHEREAS, a portion of the administrative and direct costs of administering the HOME program are to be paid from the 1997 allocation; and

WHEREAS, the remainder of the administrative and direct costs of administering the HOME program are an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 1997 Community Development Program; now, therefore, be it

11/13/96 grh

RESOLVED, that the Mayor of the City and County of San Francisco is authorized to apply for, accept and ~~administer~~ expend the HOME Program from the Department of Housing and Urban Development according to the Federal Rules and Regulations for the program and the Consolidated Plan Action Plan for 1997; and be it

FURTHER RESOLVED that the Board of Supervisors hereby approve the proposed Program Description as incorporated into the Consolidated Plan Action Plan for 1997, on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

FURTHER RESOLVED that the Mayor is hereby authorized to submit documentation and certification required by the U.S. Department of Housing and Urban Development.

BY _____ Edward Harrington, Controller

BY _____ Willie L. Brown, Jr., Mayor

Mayor's Office of Community Development

Supervisors Hsieh, Teng

Mayor's Office of Community Development

DOCUMENTS DEPT
DEC 2 0 1996

Adopted - Board of Supervisors, San Francisco November 18, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Shelley Teng

Absent: Supervisors Hsieh Katz Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lemon
Acting Clerk

File No.
68-96-7

NOV 27 1996
Date Approved

Mayor

FILE NO. 107-96-7 RESOLUTION NO. 1046-96

[In Home Supportive Services]

REQUESTING THE DEPARTMENT OF HUMAN SERVICES SEEKS IN THE FUTURE TO HAVE INCREASES IN STATE OR FEDERAL IHSS FUNDS APPLY TO INCREASING THE WAGES AND BENEFITS OF THE IHSS WORKFORCE, IN AN EFFORT TO PROVIDE WAGES WHICH EXCEED THE MINIMUM WAGE LEVEL BY AT LEAST THE CURRENT DIFFERENTIAL WITHOUT DIMINISHING SERVICE.

WHEREAS, In-Home Supportive Services (IHSS) is a crucial program in the continuum of long term care services and an essential program for almost 7,000 poverty level residents with debilitating conditions or disabilities, who depend on critical home care and personal assistance services in San Francisco; and

WHEREAS, The provision of home care is one of the fastest growing arenas of job creation and the critical need for home and community-based services is expected to continue rising dramatically in future years; and

WHEREAS, The Board of Supervisors recognizes the need to support and enhance IHSS as a model of delivery that can both empower consumers and be a cost-effective way to deliver home and community-based services; and whereas stabilizing the home care will facilitate improvement in the quality of and accessibility to these services; and

WHEREAS, The Board of Supervisors last year unanimously enacted an ordinance to establish an IHSS Public Authority that formally involves consumers and workers, operates a Central Registry, serves an employer role, and acts as a policy body encouraging continued improvements for IHSS; and

WHEREAS, The large independent provider workforce for IHSS, on a monthly basis over 6,200 people in San Francisco, has historically received low pay, with no sick time or vacation or health care coverage, for the crucial assistance they provide in the homes of low-income people with disabilities, both young and old; and

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SUPERVISOR KEVIN SHELLEY, BIERMAN

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BOARD OF SUPERVISORS

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WHEREAS, The City, through the Mayor, the Board of Supervisors, and the Department of Human Services, supported a wage increase for IHSS providers that resulted in a $ .65 an hour raise, marking the first increase above minimum wage for these workers in several years; and

WHEREAS, A change in federal funds for IHSS, which began in April of 1993, has brought over $12 million in over 3 years in Medi-Cal personal care service program dollars to the City's general fund (about $4 million in 1995-96 and a projected $4.7 million in 1996-97), only $2.6 million of which has been used to specifically enhance IHSS services; and

WHEREAS, The Board of Supervisors intends to continue to provide leadership in the development of creative and cost-effective approaches to the delivery of home and community-based services that will meet the needs and desires of San Francisco residents; and now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, in the interests of improving the quality of In-Home Supportive Services in San Francisco, request that the Department of Human Services seeks in the future to have increases in state or federal IHSS funds apply to increasing the wages and benefits of the IHSS workforce, in an effort to provide wages which exceed the minimum wage level by at least the current differential without diminishing hours of service.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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DOCUMENTS DEPT

DEC 20 1996

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Adopted - Board of Supervisors, San Francisco November 18, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Shelley Teng

Absent: Supervisors Hsieh Katz Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 107-96-7

NOV 27 1996

Date Approved

Mayor

FILE NO. 174-96-5 RESOLUTION NO. 1047-96

[Sexual Assault Task Force]

URGING THE COMMISSION ON THE STATUS OF WOMEN AND THE YOUTH COMMISSION TO CREATE A TASK FORCE ON SEXUAL ASSAULT SPECIFIC TO THE NEEDS OF GIRLS AND YOUNG WOMEN TO PROVIDE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS AND THE MAYOR.

WHEREAS, A survey conducted by the San Francisco Department of Health, "Preventing Youth Health Problems," found that violence is a major concern among the 478 San Francisco youth surveyed; and

WHEREAS, Sexual assault is a crime of violence which occurs predominantly to women and girls (estimates suggest that one in three women will be raped in their lifetime, and one in seven men); and

WHEREAS, According to the National Victim Center's 1990 report, "Rape America,: 29% of all sexual assaults occurred when the victim was less than 11 years old; 32% between the ages of 11 and 17; 22% between the ages of 18 and 24; and 7% between the ages of 25 and 29, while Federal Bureau of Investigation reports that approximately 50% of all rape offenders are under the age of 25; and

WHEREAS, According to a California Law Review article published in 1994, teenage girls are among the least likely to report abuse with only one-in-twenty-five teenage girls actively seeking help; and

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SUPERVISORS ALIOTO, AMMIANO, Katz, Bierman, Teng, Leal, Kaufman, Shelley **NOVEMBER 8, 1996**

BOARD OF SUPERVISORS

WHEREAS, To develop a truly effective response to sexual assault, girls and young women must take the lead in planning and formulating recommendations to create an effective response system; and

WHEREAS, The Commission on the Status of Women has been directed to take the lead in assessing sexual assault services, with the San Francisco Department of Public Health assisting the Commission on the Status of Women in assessing the public health aspects of sexual assault; and

WHEREAS, The Youth Commission was created to provide a voice for the youth of San Francisco in developing policy and legislation that directly effects young people; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Commission on the Status on Women and the Youth Commission to jointly create at Task Force on Sexual Assault specific to the needs of girls and young women to provide recommendations to the Board of Supervisors and the Mayor on creation and/or enhancement of services regarding sexual assault; and, be it

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SUPERVISORS ALIOTO, AMMIANO **NOVEMBER 8, 1996**

BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Task Force consist entirely of girls and young women under the age of 24 to review the gaps and needs of sexual assault service-system and present recommendations which may serve as a template for responding to issues of sexual assault as they impact upon girls and young women; and, be it

FURTHER RESOLVED, That the appointments to the Task Force be made jointly by the Commission on the Status of Women and the Youth Commission.

SUPERVISORS ALIOTO, AMMIANO **NOVEMBER 8, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 18, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Shelley Teng

Absent: Supervisors Hsieh Katz Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 174-96-5

NOV 27 1996

Date Approved

Mayor

FILE NO. 273-96-2

ORIGINAL
When Stamped in Red

RESOLUTION NO. 1048-96

COPY

[Sister City-Paris]

APPROVING CREATION OF A SISTER CITY AFFILIATION BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE CITY OF PARIS, FRANCE, AND AUTHORIZING THE MAYOR TO TAKE NECESSARY STEPS TO EFFECTUATE A SISTER CITY AFFILIATION PROGRAM.

WHEREAS, The City and County of San Francisco has a large French population and many organizations and institutions and entities devoted to the promotion of healthy Franco-American exchanges; and,

WHEREAS, Many Parisian and San Franciscans have expressed their interest in establishing a Sister City relationship between their two cities; and,

WHEREAS, The cities of San Francisco and Paris, France share many cultural, educational, and economic characteristics, including their status as centers of foreign trade, seats of major universities, and cosmopolitan, urban regional resources with diverse and rich cultural institutions and traditions; and,

WHEREAS, Mayor of the City and County of San Francisco, The Honorable Willie L. Brown, Jr., and the Mayor of Paris, The Honorable Jean Tiberi, have exchanged mutual expressions of interest in cementing ties between their two cities by forging a sister city affiliation; and,

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ORIGINAL
When Stamped in Red

WHEREAS, A Sister City affiliation between San Francisco and Paris would formalize an already impregnable tie of friendship, good will and commerce so important among the family of nations today, encouraging the expansion of healthy bonds of cooperation not only between these two great cities, but also between the citizens of San Francisco and the citizens of Paris, France; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the formation of a Sister City affiliation between the City and County of San Francisco and the City of Paris, France; and, be it

FURTHER RESOLVED, That his Honor, the Mayor is hereby requested, and authorized to effectuate the intent of this resolution by executing a Sister City affiliation agreement between Paris, France and San Francisco, California.

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Adopted - Board of Supervisors, San Francisco November 4, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
273-96-2

11/21/96
Date Approved

Mayor

FILE NO. 6-96-180 RESOLUTION NO. 1049-96

[Commending Rikki Streicher]

COMMENDING COMMUNITY LEADER AND BUSINESSWOMAN RIKKI STREICHER ON THE OCCASION OF THE NAMING OF THE RIKKI STREICHER ATHLETIC FIELD AND PROCLAIMING DECEMBER 15, 1996 "RIKKI STREICHER DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Rikki Streicher passed away on Sunday, August 21, 1994 after a legendary life and career as a generous, deeply committed, and heroic San Francisco community leader; and

WHEREAS Rikki Streicher contributed 50 years of service as a community and civic leader; and

WHEREAS, Rikki Streicher was the owner of Maud's, a lesbian bar that was a focal community institution and gathering place from the day that it opened in 1966 until it closed in 1989; and

WHEREAS, Rikki Streicher was also a successful businesswoman, owning and operating several popular entertainment venues for the lesbian community; and

WHEREAS, Rikki Streicher was a lifelong sports enthusiast, co-founder of the Federation of Gay Games and 1994 inductee to the Gay Softball League's Hall of Fame; and

WHEREAS, On October 17 ,1996 the San Francisco Park and Recreation Commission unanimously voted to rename the Eureka Valley Recreation Athletic Field in honor of Rikki Streicher, and

WHEREAS, On December 15, 1996 the dedication of the Rikki Streicher Athletic Field will celebrate this "true San Francisco hero" and recognize her commitment and generosity to the San Francisco sports community; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco hereby honor the lifetime contributions by Rikki Streicher to the local gay and lesbian community and commends her efforts to promote and support a vibrant San Francisco sports community; and

FURTHER BE IT RESOLVED, that Sunday, December 15, 1996 be declared "Rikki Streicher Day" in the City and County of San Francisco.

Supervisor Susan Leal, Supervisor Tom Ammiano, Supervisor Leslie Katz, Kaufman, Bierman, Teng, Yaki

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-180

NOV 27 1996
Date Approved

Mayor

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FILE NO. 6-96-181 RESOLUTION NO. 1050-96

[Angel Island Immigration Station Foundation]

COMMENDING THE ANGEL ISLAND IMMIGRATION STATION FOUNDATION

WHEREAS, From 1910 to 1940, the Angel Island Immigration Station served as a detention center for 175,000 Chinese who were escaping the political chaos and economic struggles in China, and were scapegoated for America's economic turmoil through anti-Chinese immigration laws; and

WHEREAS, In 1882, Congress passed the first Chinese Exclusion Act prohibiting Chinese laborers from immigrating and denying citizenship to foreign-born Chinese, representing the first time any group of laborers was denied entry solely on the basis of race; and

WHEREAS, Passage of exclusionary laws against Asian immigrants to the United States continued until 1943; and

WHEREAS, The new arrivals were detained in barracks, underwent humiliating medical examinations and entry hearings of intense interrogations; and

WHEREAS, The immigrants were detained on Angel Island for weeks, months and even years, while they awaited their hearings and results; and

WHEREAS, Angel Island is a focus for Asian immigration history in that seventy-five percent of the Chinese and Japanese in California had roots in Angel Island; and

Supervisor Teng, Kaufman, Bierman, Yaki, Leal

BOARD OF SUPERVISORS

WHEREAS, The Angel Island Immigration Station Foundation is a non-profit organization dedicated to fostering education about the history of immigration at Angel Island Immigration Station for future generations; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends The Angel Island Immigration Station Foundation on its annual fundraising dinner.

Supervisor Teng

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-96-181

NOV 27 1996
Date Approved

Mayor

FILE NO. 6-96-182 RESOLUTION NO. 1051-96

[Commending Rebecca Kohlstrand]

COMMENDING REBECCA KOHLSTRAND FOR YEARS OF SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Rebecca Kohlstrand has worked for the City and County of San Francisco since 1985, first at the Department of City Planning where she rose through the ranks and was Chief Planner before moving on to become the Project Manager for the $570 million dollar Waterfront Transportation Project; and

WHEREAS, Rebecca Kohlstrand has guided the Waterfront Transportation Projects from planning to project approval for the past three years; and

WHEREAS, Rebecca Kohlstrand has worked diplomatically with hundreds of citizens advisory committee members, numerous consultants, inter-departmental bickering, bureaucratic roadblocks and sometimes not so sympathetic policy makers; and

WHEREAS, Rebecca Kohlstrand has managed to keep her professionalism and her spirit as she has guided the planning and approval process for these eight major transportation and open space projects along the City's waterfront; and

WHEREAS, Rebecca Kohlstrand, after eleven years of service to the City and County of San Francisco, has chosen to further her professional career by applying these quality traits and skills in the private sector; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors offer its thanks and best wishes to Rebecca Kohlstrand and wish her success in her future endeavors.

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BOARD OF SUPERVISORS
SUPERVISORS BIERMAN, Shelley, Kaufman, Teng, Yaki NOVEMBER 18, 1996

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-182

NOV 27 1996
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 18-96-17 RESOLUTION NO. 1052-96

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Twenty-Third Avenue and Irving Street, northeast and southwest corners, stopping Irving Street (makes this an all-way Stop)

Bowdoin and Woolsey Streets, northeast and southwest corners, stopping Woolsey Street (makes this an all-way Stop)

Craut and Maynard Streets, northeast and southwest corners, stopping Maynard Street (makes this an all-way Stop)

Eucalyptus and Everglade Drives, northwest and southeast corners, stopping Everglade Drive (makes this an all-way Stop)

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-96-17

NOV 27 1996
Date Approved

Mayor

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FILE NO. 19-96-14 RESOLUTION NO. 1053-96

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

No Parking Anytime - Rescind
Tow-Away, No Parking Anytime - Establish

Larkin Street, along the north terminus, north of Chestnut Street (27-foot zone, at dead-end portion of the 2700 block)

Larkin Street, east side of upper portion, north of Chestnut Street (125-foot zone, along the retaining wall on the 2700 block)

Tow-Away, No Parking Anytime - Establish

Bluxome Street, south side, from 13 feet to 25 feet east of the west property line of #340 Townsend Street (12 foot zone)

Perpendicular (90-Degree Angle) Parking - Establish

Broadway, north side, between Leavenworth and Jones Streets

Broadway, north side, from Leavenworth Street to 140 feet westerly (140-foot zone)

Broadway, south side, from Leavenworth Street to 57 feet westerly (57-foot zone)

30-Minute Parking time Limit, 8 AM - 6 PM, Monday through Saturday - Establish

Irwin Street, north side, from Seventh Street to 135 feet westerly (135-foot zone)

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-96-14

NOV 27 1996
Date Approved

Mayor

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FILE NO. 20-96-18 RESOLUTION NO. 1054-96

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Bicycle Lanes - Establish

Seventh Avenue, west side (southbound), from 160 feet south of Lawton Street to 200 feet north of Clarendon Avenue

Laguna Honda Boulevard, east side (northbound), from 300 feet south of Clarendon Avenue to 510 feet south of Noriega Street

One-Way Street - Rescind

Willow Street, eastbound, between Polk and Larkin Streets

One-Way Street - Establish

Willow Street, westbound, between Polk and Larkin Streets

Multiple Right Turn Lane - Rescind

First Street, southbound at Howard Street

Tow-Away Lane Must Turn Left - Establish

Howard Street, westbound, at Sixth Street

Tow-Away, No Stopping, 4 PM -6 PM, Monday through Friday - Establish

Howard Street, south side, from Sixth Street to 100 feet easterly (100-foot zone, to accommodate a left turn lane during specified hours)

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-96-18

NOV 27 1996
Date Approved

Mayor

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FILE NO. 30-96-20 RESOLUTION NO. 1055-96

[Substance Abuse Treatment on Demand]

ENDORSING THE GOAL OF SUBSTANCE ABUSE TREATMENT ON DEMAND FOR INDIGENT SAN FRANCISCANS AND URGING THE MAYOR, THE HEALTH COMMISSION AND THE DIRECTOR OF PUBLIC HEALTH TO PROVIDE FULL FUNDING IN THE CITY AND COUNTY'S FISCAL 1997/1998 BUDGET FOR SUBSTANCE ABUSE TREATMENT ON DEMAND.

WHEREAS, Substance abuse, including abuse of alcohol, cocaine, heroin, and stimulants, continues to be a serious health problem in San Francisco, disproportionately affecting lower income individuals, women and people of color; and

WHEREAS, According to a recent report by the San Francisco Health Department, abuse of stimulants, especially abuse of methamphetamine and cocaine, has reached epidemic proportions in San Francisco, particularly affecting women with children and young gay men; and

WHEREAS, San Francisco has the highest ratio of drug related Emergency Room visits than any other major U.S. metropolitan area; and

WHEREAS, In 1992, nearly five infants everyday (11% of all births) were born exposed to alcohol or drugs, and every three days a newborn entered foster care directly from a nursery due to untreated drug use of their mothers; and

WHEREAS, Many City and County departments are forced to deal with problems associated with substance abuse, and drugs have a significant impact on the Department of Social Services, the Police and Sheriff's Departments, the court system, as well as the public health system; and

WHEREAS, The current level of substance abuse treatment services in San Francisco is insufficient to meet the demand, requiring drug abusers who are seeking

Supervisors Leal, Alioto, Ammiano, Bierman, Yaki, Teng, Brown

BOARD OF SUPERVISORS

assistance to wait weeks and sometimes months for an appropriate treatment placement; and

WHEREAS, Substance abusing mothers with children are at an especially high risk of losing their children in the dependency system when forced to wait for substance abuse treatment, usually resulting in the placement of children in the custody of a non-parent; and

WHEREAS, Through the federally funded Target Cities, the City and County has developed a sophisticated system for drug treatment referrals and coordinated case management, but unfortunately lacks sufficient funds to achieve treatment capacity and provide substance abuse treatment on demand for indigent San Franciscans; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby endorse the goal of substance abuse treatment on demand for indigent San Franciscans; and be it

FURTHER RESOVLED, That the Board urges the Mayor, the Health Commission and the Director of Public Health to plan for and provide full funding in the FY 1997/1998 budget of the City and County of San Francisco for substance abuse treatment services on demand for indigent San Franciscans.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-96-20

NOV 27 1996
Date Approved

Mayor

FILE NO. 30-96-24 AS AMENDED IN COMMITTEE 11/20/96 RESOLUTION NO. 1056-96

11/20/96 grh

AUTHORIZING ADOPTION OF THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR FISCAL YEAR 1996/97 AND THAT THE ~~CHAIRPERSON~~ PRESIDENT OR DULY AUTHORIZED REPRESENTATIVE OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO CAN CERTIFY THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CHIP FUNDS FOR FISCAL YEAR 1996/97.

WHEREAS, counties shall receive funds under the Tobacco Tax and Health Protection Act of 1988 (tobacco tax funds); and

WHEREAS, the County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and

WHEREAS, on file with the Board herein is the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1996/97 proposed by the San Francisco Department of Health;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1996/97; and, be it

11/20/96 grh

FURTHER RESOLVED, that the ~~Chairperson~~ President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1996/97.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-96-24

NOV 27 1996

Date Approved

Mayor

FILE NO. 40-96-23 RESOLUTION NO. 1057-96

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "J" IN THE SUNSET/PARNASSUS HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 859-79 established Residential Permit Parking Area "J"; and by Resolution Nos. 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89, 1031-89, 46-95, 282-95, 153-96, 244-96, 557-96 and 727-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "J" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "J"; and

WHEREAS, The public hearings held on July 26 and August 23, 1996, indicated that the majority of the residents favored said inclusion; now therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "J" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Cole Street intersects the centerline of Parnassus Avenue; thence westerly along the centerline of Parnassus Avenue to the extended west lot line of Lot I of Block 1277; thence southerly along the extended west lot line of Lots 1, 2, 3, 4, 5, 6, 7 and 8 of Block 1277 to the centerline of Grattan Street; thence easterly along the centerline of Grattan Street to the extended east lot line of Lot 14 of Block 1278; thence northerly along the extended east lot line of Lots 14, 15, 16, 17, 18, 19, 20, 21 and 22 of Block 1278 to the centerline of Parnassus Avenue; thence westerly along the centerline of Parnassus Avenue to the point of commencement.

2. Commencing at a point where the centerline of Beulah Street intersects the centerline of Cole Street; thence westerly along the centerline of Beulah Street to the extended west lot line of Lot 1 of Lot 1261; thence southerly along the extended west lot line of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 of Block 1261 to the centerline of Frederick Street, thence westerly along the centerline of Frederick Street to the extended west lot line of Lot I of Block 1267; thence southerly along the extended west lot line of Lots 1, 5 and 6 to the north lot line of Lot 10; thence westerly along the north lot line of Lots 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20 to the west lot line of Lot 20; thence southerly along the west lot line of Lot 20 of Block 1267 to the centerline of Carl Street; thence easterly along the centerline of Carl Street to the centerline of Shrader Street; thence southerly along the centerline of Shrader Street to the extended south lot line of Lot 19A; thence easterly along the extended south lot line of Lot 19A to the west lot line of Lot 20; thence southerly along the west lot line of Lot 20 to the south lot line of Lot 20; thence easterly along the south lot line of Lots 20, 21, 22, 23, 24 and 25 to the east lot line of Lot 25; thence northerly along the east lot line of Lot 25 to the south lot line of Lot 1; thence easterly along the south lot line of Lot 1 of Block 1272 to the centerline of Cole Street; thence northerly along the centerline of Cole Street to the centerline of Carl Street; thence easterly along the centerline of Carl Street to the extended east lot line of Lot 26 of Block 1268; thence northerly along the extended east lot line of Lots 26, 28, 30, 31, 32, 33, 34 and 35 of Block 1268 to the centerline of Frederick Street; thence westerly along the centerline of Frederick Street to the extended east lot line of Lot 28A of Block 1252; thence northerly along the extended east lot line of Lot 28A to the south lot line of Lot 28B; thence easterly along the south lot line of Lot 28B to the east lot line of Lot 28B; thence northerly along the east lot line of Lot 28B to the south lot line of Lot 29; thence easterly along the south lot line of Lot 29 to the east lot line of Lot 29; thence northerly along the east lot line of Lots 29, 30, 31, 32, 33, 34 and 35 to the north lot line of Lot 35; thence westerly along the north lot line of Lot 35 of Block 1252 to the centerline of Cole Street; thence southerly along the centerline of Cole Street to the point of commencement; and be it

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FURTHER RESOLVED, That the list of streets in Resolution 859-79 upon which time limitations shall apply shall be revised to include the following:

Cole Street, between Parnassus Avenue and Grattan Street, both sides;

Cole Street, between Beulah and Carl Streets, both sides;

Carl Street, between Cole and Shrader Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 859-79, 1027-79, 1066-80, 96-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89, 1031-91, 46-95, 282-95, 153-96, 244-96, 557-96 and 727-96 shall apply.

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-96-23

NOV 27 1996

Date Approved

Mayor

FILE NO. 40-96-24 RESOLUTION NO. 1058-96

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "W" IN THE SAN FRANCISCO GENERAL HOSPITAL AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 556-96 established Residential Permit Parking Area "W"; and

WHEREAS, Residential Permit Parking Area "W" was implemented on October 1, 1996; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "W"; and

WHEREAS, A public hearing held on August 9, 1996, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking "W" shall be revised so as to include the following area:

Commencing at a point where the centerline of 25th Street intersects the centerline of Florida Street; thence easterly along the centerline of 25th Street to the extended east lot line of Lot 26 of Block 4273; thence southerly along the extended east lot line of Lots 26, 25 and 24 to the north lot line of Lot 23; thence easterly along the north lot line of Lot 23 to the east lot line of Lot 23; thence southerly along the east lot line of Lots 23 and 22 to the north lot line of Lot 20; thence easterly along the north lot line of Lot 20 to the east lot line of Lot 20; thence southerly along the east lot line of Lot 20 to the south lot line of Lot 20; thence westerly along the south lot line of Lot 20 to the east lot line of Lot 19; thence southerly along the east lot line of Lots 19, 18, 17 and 16 to the south lot line of Lot 16; thence westerly along the south lot line of Lot 16 to the east lot line of Lot 28; thence southerly along the east lot line of Lot 28 to the north lot line of Lot 27; thence westerly along the north lot line of Lot 27 to the east lot line of Lot 29; thence southerly along the east lot line of Lot 29 of Block 4273 to the centerline of 26th Street; thence westerly along the centerline of 26th Street to the extended west lot line of Lot 17 of Block 4272; thence northerly along the extended west lot line of Lot 17 to the south lot line of Lot 16; thence westerly along the south lot line of Lot 16 to the west lot line of Lot 16; thence northerly along the west lot line of Lots 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3 and 2 to the north lot line of Lot 2; thence easterly along the north lot line of Lot 2 to the west lot line of Lot 1C; thence northerly along the west lot line of Lots 1C, 1A and 1 of Block 4272 to the centerline of 25th Street; thence easterly along the centerline of 25th Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution 556-96 upon which time limitations shall apply be revised to include the following:

Florida Street, between 25th and 26th Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution 556-96 shall apply.

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-96-24

NOV 27 1996
Date Approved

Mayor

FILE NO. 40-96-25 RESOLUTION NO. 1059-96

(PARKING OF VEHICLES)
EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96, 245-96 and 558-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on August 23, 1996, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at the point where the centerline of 20th Street intersects the centerline of Castro Street; thence westerly along the centerline of Castro Street to the extended west lot line of Lot 1 of Block 2752; thence southerly along the extended west lot line of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 to the south lot line of Lot10; thence easterly along the south lot line of Lot 10 of Block 2752 to the centerline of Castro Street; thence southerly along the centerline of Castro Street to the extended south lot line of Lot 32 of Block 3603; thence easterly along the extended south lot line of Lot 32 along the extended south lot line of Lot 32 to the west lot line of Lot 33; thence southerly along the west lot line of Lot 33 to the south lot line of Lot 33; thence easterly along the south lot line of Lots 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48 and 49 to the east lot line of Lot 49; thence northerly along the east lot line of Lot 49 to the south lot line of Lot 93; thence easterly along the south lot line of Lot 93 of Block 3603 to the centerline of Noe Street; thence northerly along the centerline of Noe Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Castro Street, between 20th and Liberty Streets, both sides;

Liberty Street, between Castro and Noe Streets, both sides;

Noe Street, between 20th and Liberty Streets, west side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96, 245-96 and 558-96 shall apply.

DOCUMENTS DEPT
DEC 20 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-96-25

NOV 27 1996
Date Approved

Mayor

FILE NO. 40-96-27 RESOLUTION NO. 1060-96

(PARKING OF VEHICLES)
EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "O" IN THE WEST PORTAL/ST. FRANCIS WOOD AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 888-85 established Residential Permit Parking Area "O"; and by Resolution Nos. 147-87, 375-87, 721-87, 133-88, 71-89, 705-89, 22-91, 1034-91 and 934-93 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "O" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "O"; and

WHEREAS, A public hearing was held on July 12, 1996, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "O" shall be revised so as to include the following area:

Commencing at the point where the centerline of St. Francis Boulevard intersects the centerline of San Benito Way; thence easterly along the centerline of St. Francis Boulevard to the east lot line of Lot 23 of Block 3103; thence southerly along the east lot line of Lots 23, 22, 21, 20, 19, 18, 17, 15, 14 and 13 of Block 3103 to the centerline of Monterey Boulevard; thence westerly along the centerline of Monterey Boulevard to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 888-85 upon which time limitations shall apply be revised to include the following:

San Benito Way, between St. Francis Boulevard and Monterey Boulevard, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 888-85, 147-87, 375-87, 721-87, 133-88, 71-89, 705-89, 22-91, 1034-91, 934-93 and 690-96 shall apply.

DOCUMENTS DEPT.
DEC 2 0 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-96-27

NOV 27 1996

Date Approved

Mayor

FILE NO. 40-96-28 RESOLUTION NO. 1061-96

[PARKING OF VEHICLES]

AMENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "A" IN THE TELEGRAPH HILL/NORTH BEACH AREA.

WHEREAS, This Board of Supervisors by Resolution No. 39-78 established Residential Permit Parking Area "A"; and by Resolutions No. 210-78, 989-78, 124-80, 182-80, 571-80, 572-80, 1015-80, 150-83, 548-84, 401-85, 864-86, 957-87 and 691-96 made revisions thereto; and

WHEREAS, Evaluations indicate that it is desirable to make revisions to Residential Permit Parking Area "A"; now, therefore, be it **(revised 10/21/96)**

RESOLVED, That the boundaries of Residential Permit Parking Area "A" shall be amended so as to include the following parcel: Block 024, Lot 22 (1323 Columbus Avenue); and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 39-78, 210-78, 989-78, 124-80, 182-80, 571-80, 572-80, 1015-80, 150-83, 548-84, 401-85, 864-86, 957-87 and 691-96 shall apply.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-96-28

NOV 27 1996
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 20 1996
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 40-96-29 RESOLUTION NO. 1062-96

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96, 245-96, 558-96 and 725-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988, and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on July 26, 1996, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at the point where the centerline of Laguna Street intersects the centerline of Lily Street; thence southerly along the centerline of Laguna Street to the extended south lot line of Lot 2 of Block 840; thence westerly along the extended south lot line of Lots 2, 3, 4, 5, 6, 8 and 9 to the west lot line of Lot 9; thence northerly along the west lot line of Lot 9 to the the south lot line of Lot 29; thence westerly along the south lot line of Lot 29 to the centerline of Buchanan Street; thence northerly along the centerline of Buchanan Street to the extended south lot line of Lot 12; thence easterly along the extended south lot line of Lots 12, 14 and 15 to the west lot line of Lot 16; thence northerly along the west lot line of Lot 16 to the north lot line of Lot 16; thence easterly along the north lot line of Lot 16 to the west lot line of Lot 17; thence southerly along the west lot line of Lot 17 to the north lot line of Lot 17A; thence easterly along the north lot line of Lot 17A to the west lot line of Lot 18; thence northerly along the west lot line of Lot 18 to the north lot line of Lot 18; thence easterly along the north lot line of Lot 18 to the west lot line of Lot 19; thence southerly along the west lot line of Lot 19 to the north lot line of Lot 20; thence easterly along the north lot line of Lot 20 to the west lot line of Lot 21; thence northerly along the west lot line of Lot 21 to the north lot line of Lot 21; thence easterly along the north lot line of Lot 21 to the west lot line of Lot 22; thence southerly along the west lot line of Lot 22 to the north lot line of Lot 22A; thence easterly along the north lot line of Lots 22A and 23A to the west lot line of Lot 24; thence northerly along the west lot line of Lot 24 to the north lot line of Lot 24; thence easterly along the north lot line of Lot 24 to the west lot line of Lot 25; thence southerly along the west lot line of Lot 25 to the south lot line of Lot 25; thence easterly along the south lot line of Lots 25 and 1 of Block 840 to the centerline of Laguna Street; thence southerly along the centerline of Laguna Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Lily Street, between Laguna and Buchanan Streets, south side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 475-95, 478-95, 9-96, 245-96, 558-95 and 725-96 shall apply.

DOCUMENTS DEPT.
DEC 2 0 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-96-29

NOV 27 1996
Date Approved

Mayor

FILE NO. 40-96-30 RESOLUTION NO. 1063-96

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 495-90 established Residential Permit Parking Area "U", and by Resolution Nos. 634-92, 1036-91, 373-93, 936-93, 139-94, 49-94, 402-94, 233-94, 554-94, 693-94, 211-95, 400-95, 777-95, 896-95, 154-96 and 10-96 made revisions thereto; and

WHEREAS, Residents of more than 50 percent of the dwelling units have petitioned to be included within Residential Permit Parking Area "U"; and

WHEREAS, A public hearing held on September 6, 1996, indicated that there were no opposition to said inclusions; now therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "U" shall be revised so as to include the following area:

Harriet Street, between Folsom and Howard Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 495-90, 634-92, 1036-91, 373-93, 936-93, 139-94, 49-94, 402-94, 233-94, 554-94, 693-94, 211-95, 400-95, 777-95, 896-95, 154-96 and 10-96 shall apply.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-96-30

NOV 27 1996
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 20 1996
SAN FRANCISCO PUBLIC LIBRARY

FILE NO.: 48-96-45

RESOLUTION NO.: 1064-96

RO#96061

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RICARDO HERNANDEZ IN THE SUM OF $165,217.00.

WHEREAS, Ricardo Hernandez has filed a claim against the City & County of San Francisco for embezzlement of monies held in trust;

WHEREAS, The Department of Administrative Services of the City & County of San Francisco has recommended settlement of said claim by payment of $165,217.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $165,217.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Department of
Administrative Services

STEVE NELSON
Acting Director

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-79
975012 05311 $165,217.00
OCT 16 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-96-45

NOV 27 1996

Date Approved

Mayor

DOCUMENTS DEPT.

DEC 2 0 1996

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PUBLIC LIBRARY

FILE NO. 48-96-46

RESOLUTION NO. 1065-96

RO#96097

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ENRIQUE AND JUANA ALDAZ IN THE SUM OF $14,132.82.

WHEREAS, Enrique and Juana Aldaz have filed a claim against the City & County of San Francisco for Property Damage and Personal Injury;

WHEREAS, The Purchasing Department of the City & County of San Francisco has recommended settlement of said claim by payment of $14,132.82;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $14,132.82 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

Purchasing Department

EDWIN LEE, Director

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-91
975017 05311 $14,132.82

OCT 16 1996
BOARD OF SUPERVISORS

APPROVED:

WILLIAM LEE
City Administrator

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-96-46

NOV 27 1996
Date Approved

Mayor

DOCUMENTS DEPT
DEC 2 9 1996
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PUBLIC LIBRARY

FILE NO. 48-96-47

RESOLUTION NO. 1066-96

RO#96104

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PAUL FRANKLIN FOR $7,000.00.

WHEREAS, Paul Franklin has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $7,000.00.

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

THE DEPARTMENT OF PUBLIC TRANSPORTATION

EMILIO CRUZ
Director

FUND AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $7,000.00

OCT 23 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-47

NOV 27 1996
Date Approved

Mayor

PUBLIC LIBRARY

FILE NO. 48-96-48

RESOLUTION NO. 1067-96

RO#96113

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RICK KNIGHT IN THE SUM OF $7,894.17.

WHEREAS, Rick Knight has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $7,894.17;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,894.17 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Departmen

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 38-00-00
385036 05311 $7,894.17

APPROVED:

Police Commission

Secretary

OCT 23 1996
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-96-48

NOV 27 1996
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 2 0 1996
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FILE NO. 48-96-49 RESOLUTION NO. 1068-96

RO#96124

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CONSEJO VARQUEZ FOR $13,300.00.

WHEREAS, Consejo Varquez has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $13,300.00.

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,300.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

THE DEPARTMENT OF PUBLIC TRANSPORTATION

EMILIO CRUZ
Director

FUND AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $13,300.00

INGTON
ER

BOARD OF SUPERVISORS OCT 30 1996

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-49

NOV 27 1996
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 20 1996
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 48-96-50 RESOLUTION NO. 1069-96

RO#96125

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JOSEPH LEE FOR $13,000.00.

WHEREAS, Joseph Lee has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $13,000.00.

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

THE DEPARTMENT OF PUBLIC TRANSPORTATION

EMILIO CRUZ
Director

FUND AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00 ON
352730 05311 $13,000.00

BOARD OF SUPERVISORS OCT 30 1996

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-50

NOV 27 1996
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 20 1996
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FILE NO. 48-96-51 RESOLUTION NO. 1070-96

RO#96126

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF STONESTOWN APARTMENTS FOR $6,946.00.

WHEREAS, STONESTOWN APARTMENTS has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $6,946.00.

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,946.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

THE DEPARTMENT OF PUBLIC TRANSPORTATION

EMILIO CRUZ
Director

FUND AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $6,946.00

N

BOARD OF SUPERVISORS OCT 30 1996

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-51

NOV 27 1996
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 2 3 1996
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FILE NO. 48-96-52 RESOLUTION NO. 1071-96

RO#96127

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CARL CRAIG FOR $13,000.00.

WHEREAS, Carl Craig has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $13,000.00.

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

THE DEPARTMENT OF PUBLIC TRANSPORTATION

EMILIO CRUZ
Director

FUND AVAILABLE:

EDWARD M. HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $13,000.00

OCT 30 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-52

NOV 27 1996
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 2 9 1996
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 48-96-53

RESOLUTION NO. 1072-96

RO#96118

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CSAA (INSURED, SHERRY GU) IN THE SUM OF $5,807.75

WHEREAS, CSAA have filed a claim against the City and County of San Francisco for property damages

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $5,807.75

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $5,807.75 is hereby approved

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $5,807.75

OCT 30 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-53

NOV 27 1996
Date Approved

Mayor

DOCUMENTS DEPT
DEC 2 3 1996
SAN FRANCISCO
PUBLIC LIBRARY

As amended in committee
November 14, 1996.

FILE NO. 65-96-11 RESOLUTION NO. 1073-96

(Lease of Property)

mlr
11/14

AUTHORIZING retroactively A 40-YEAR LEASE OF WATER DEPARTMENT LAND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND CISCO SYSTEMS, INC., IN SANTA CLARA COUNTY.

WHEREAS, The Public Utilities Commission pursuant to Resolution 96-0153 approved the subject lease; and

WHEREAS, Section 2.110 of the Charter requires that lease of real property in excess of ten years shall be subject to approval by resolution of the Board of Supervisors, now, therefore, be it

mlr
11/14

RESOLVED, That this Board hereby approves retroactively that lease of 2.67 acres of pipeline right of way between the City and County of San Francisco, Lessor, and Cisco Systems, Inc., Lessee, having been approved pursuant to Public Utilities Commission Resolution No. 96-0153 adopted August 13, 1996.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
65-96-11

NOV 27 1996
Date Approved

Mayor

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FILE NO. 68-96-9 RESOLUTION NO. 1074-96

(MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND EXPENDITURE) APPROPRIATING FIFTY THOUSAND DOLLARS TO THE MAYOR'S OFFICE OF EMERGENCY SERVICES FOR PRINTING RELATED TO RESPONSE, RELIEF AND RECOVERY FROM LOMA PRIETA, INCLUDING PRINTING OF THE EMERGENCY OPERATIONS PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO, AT THE DISCRETION AND APPROVAL BY THE DIRECTOR OF THAT OFFICE.

WHEREAS San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS Section 10.117-90(c) authorizes expenditure of funds for that purpose upon the Mayor's recommendation and approval by resolution of the Board of Supervisors; and

WHEREAS The Emergency Operations Plan for the City and County of San Francisco, developed by a task force of representatives of all agencies involved in emergency response and recovery in the City, has now been determined by the members of that task force and by the Mayor and his Disaster Council to be in final form and ready for printing and appropriate distribution; and

WHEREAS The Emergency Operations Plan is considered a "living document" which is expected to be regularly updated, reprinted and circulated beyond the original distribution in light of the following: a) employee hirings and assignments fluctuate and are modified in the regular course of business, creating an employee and leadership population that needs updating on Emergency Response on a consistent basis, and b) emergency preparedness requires the City and County of San Francisco evaluate, on a continuing basis, and respond to the requirements of the general as well as the employee population of the City with particular attention to age, economics and changing demographics; and

WHEREAS Future Federal and State reimbursements in the event of disaster are dependent by law on the printing, distribution and appropriate use of the Emergency Operations Plan with the specific sections and provisions contained therein; and

WHEREAS Ed Harrington, the Controller of the City and County of San Francisco certifies the Earthquake Emegency Relief Fund contains more than adequate funds for printing and supplementing the Emergency Operations Plan, NOW THEREFORE BE IT

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby appropriates Fifty Thousand Dollars to the Mayor's Office of Emergency Services for printing related to response to and relief and recovery from Loma Prieta to be spent subject to the discretion of and upon the approval of the Director of the Mayor's Office of Emergency Services.

Funds Available
Controller

BOARD OF SUPERVISORS
Supervisor Brown

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-96-9

NOV 27 1996
Date Approved

Mayor

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FILE NO. 71-96-2 RESOLUTION NO. 1075-96

[SOUTH BAYSHORE/HUNTERS POINT REDEVELOPMENT PROJECT AREA COMMITTEE]

APPROVING AND ADOPTING PROCEDURES IN THE ARTICLES OF FORMATION FOR A REDEVELOPMENT PROJECT AREA COMMITTEE FOR THE SOUTH BAYSHORE/ HUNTERS POINT REDEVELOPMENT PROJECT

WHEREAS, The Planning Commission of the City and County of San Francisco soon will approve an amendment to the Preliminary Plan for the Hunters Point Project Area which expands the Area's boundaries to include the South Bayshore Redevelopment Survey Area, thereby designating the South Bayshore/Hunters Point Redevelopment Project Area ("Project Area"), and thereafter the Planning Commission will submit said Preliminary Plan, as amended, to the Redevelopment Agency of the City and County of San Francisco ("Agency"); and

WHEREAS, The Agency is preparing a proposed Redevelopment Plan amendment for the Project Area; and

WHEREAS, Section 33385.3 of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.) requires that the legislative body, under certain circumstances, call upon the residents and existing community organizations in a redevelopment project area to form a project area committee when a Redevelopment Plan is amended; and

WHEREAS, Section 33385 (b) of the Redevelopment Law requires that the legislative body adopt a procedure for the formation of a project area committee; now, therefore, be it

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///

Supervisors Bierman, Brown

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of City and County of San Francisco does hereby determine that a project area committee shall be formed for the South Bayshore/Hunters Point Project Area; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves and adopts the procedures entitled "Articles of Formation of a Project Area Committee for the South Bayshore/Hunters Point Project," (the "Articles of Formation") a copy of which is on file with the Clerk of the Board of Supervisors in File No.71-96-2 ; and be it

FURTHER RESOLVED, That the Redevelopment Agency of the City and County of San Francisco is hereby authorized and directed to take all steps necessary and appropriate to implement the Articles of Formation.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
71-96-2

NOV 27 1996

Date Approved

Mayor

FILE NO. 79-96-3 AS AMENDED IN COMMITTEE 11/13/96 RESOLUTION NO. 1076-96

[FEDERAL FUNDING - COMMUNITY DEVELOPMENT]

APPROVING THE 1997 COMMUNITY DEVELOPMENT PROGRAM. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE, AND EXPEND THE CITY'S 1997 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TRANSFER AND EXPEND REPROGRAMMED FUNDS FROM PRIOR YEAR COMMUNITY DEVELOPMENT PROGRAMS AND PROGRAM INCOME GENERATED BY THE SAN FRANCISCO REDEVELOPMENT AGENCY UP TO $29,591,922, WHICH INCLUDE INDIRECT COSTS OF $120,000; APPROVING EXPENDITURE SCHEDULES AS AMENDED 11/13/96 FOR RECIPIENT DEPARTMENTS AND AGENCIES AND FOR INDIRECT COSTS, AND, DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1997 CDBG ENTITLEMENT FUNDS IN EXCESS OF $26,179,000.

11/13/96 grh

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, the Mayor's Office of Community Development has prepared programs entitled 1997 Community Development Program Final Proposal, and the 1997 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs and program income generated by the San Francisco Redevelopment Agency as needed, up to $29,591,922; and

WHEREAS, the City may receive 1997 CDBG Program funds in excess of $26,179,000; and

WHEREAS, the Department of City Planning has prepared a Preliminary Environmental Record on the Final Proposal; and

Supervisors Hsieh, Teng
Mayor's Office of Community Development

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the 1997 Community Development Program Final Proposal, as amended 11/13/96, to apply for, receive and expend the City's 1997 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs up to $26,642,922 and an estimated $2,949,000 in program income generated by the San Francisco Redevelopment Agency, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and departments identified in the 1997 Community Development Program; and, be it

11/13/96 grh

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Redevelopment Agency; be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Conservation Corps; be it

FURTHER RESOLVED, that the Mayor is authorized to receive and deposit in contingencies 1997 CDBG Program funds in excess of $26,179,000; be it

FURTHER RESOLVED, that indirect costs of $120,000 have been included in this grant.

FURTHER RESOLVED, that the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development.

BY Edward Harrington, Controller

BY Willie L. Brown, Jr., Mayor

Mayor's Office of Community Development

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
79-96-3

NOV 27 1996

Date Approved

Mayor

FILE NO. 94-96-2 RESOLUTION NO. 1077-96

(Energy Conservation Grant)

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $100,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $12,460 BASED ON 20% OF SALARIES, FROM THE U.S. DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM ENERGY TASK FORCE. (RATIFICATION OF ACTION PREVIOUSLY TAKEN)

WHEREAS, The United States Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium for Technology Initiatives, has made funds available for energy management programs in large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, the Board of Supervisors has previously authorized both the Mayor's Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the Urban Consortium for energy management activities (Board Resolutions #675-81, #881-82, #778-84, #849-85, #967-86, #39-88, #990-88, #898-89, #81-91, #929-92, #814-93, #853-94 and #912-95); and

WHEREAS, the City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which in part, calls for the establishment of an energy management program for the City's municipal sector; and

WHEREAS, the Bureau of Energy Conservation is working to assess the economic and technical merits of various programs to reduce energy operating costs to end users; and

WHEREAS, the grant budget includes $12,460 in indirect costs and $87,540 for salaries and general operating expenses; now, be it

RESOLVED, that the General Manager of the Public Utilities Commission be authorized to apply for, accept and expend $100,000 in grant funding from the U.S. Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue it's energy management activities; and be it

FURTHER RESOLVED, that although the City had to previously submit the grant application to meet a deadline, yet incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:
OFFICE OF THE MAYOR

By _____
Willie Lewis Brown, Jr.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By _____
Edward Harrington

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-96-2

NOV 27 1996

Date Approved

Mayor

FILE NO. 96-96-3 RESOLUTION NO. 1078-96

[Sale of Real Property]

AUTHORIZING THE SALE OF WATER DEPARTMENT SURPLUS REAL PROPERTY TO THE CITY OF MILLBRAE.

WHEREAS, The City of San Francisco owns a 0.73 acre parcel of land under the jurisdiction of the Public Utilities Commission in the City of Millbrae; and

WHEREAS, The City of Millbrae has requested to purchase the land for $1,250,000 and other consideration for the Millbrae Avenue Grade Separation project; and

WHEREAS, The Water Department has determined that the subject property is no longer needed for its operating needs; and

WHEREAS, The Public Utilities Commission and the Director of Property recommend the sale of the subject property pursuant to the Agreement For Acquisition of Real Property, a copy of which is on file with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the sale according to the terms and conditions of the Agreement For Acquisition of Real Property and hereby authorizes the Director

[REAL ESTATE]

of Property to execute a quitclaim deed and any other necessary documents to convey the property to the City of Millbrae.

RECOMMENDED:

Public Utilities Commission

By _____
Manager of Utilities

(Pursuant to PUC Res. No. 96-0231)

By _____
Director of Property

LR.avd

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
96-96-3

NOV 27 1996
Date Approved

Mayor

FILE NO. 111-96-3 RESOLUTION NO. 1079-96

[Tobacco Paraphernalia]

IMPOSING INTERIM ZONING CONTROLS TO TEMPORARILY PROHIBIT THE ESTABLISHMENT OF NEW ENTERPRISES, SUBJECT TO SPECIFIED EXCEPTIONS, THAT SELL TOBACCO PARAPHERNALIA, AS DEFINED, IN ALL COMMERCIAL AND INDUSTRIAL DISTRICTS, AS ESTABLISHED IN THE SAN FRANCISCO MUNICIPAL CODE, PART II, CHAPTER II ("PLANNING CODE") SECTIONS 210 ET SEQ., SUBJECT TO SPECIFIED EXCEPTIONS; IN THE NORTH OF MARKET RESIDENTIAL SPECIAL USE DISTRICT, AS ESTABLISHED IN PLANNING CODE SECTION 249.5, AND AREAS ADJOINING THIS SPECIAL USE DISTRICT THAT ARE ZONED RC-4 (HIGH DENSITY RESIDENTIAL-COMMERCIAL COMBINED), AS ESTABLISHED IN PLANNING CODE SECTIONS 206.3; IN NEIGHBORHOOD COMMERCIAL DISTRICTS, AS ESTABLISHED IN PLANNING CODE SECTIONS 701 ET SEQ.; AND IN MIXED USE DISTRICTS, INCLUDING THE CHINATOWN AND SOUTH OF MARKET DISTRICTS, AS ESTABLISHED IN PLANNING CODE SECTIONS 801 ET SEQ.; FOR AN EIGHTEEN (18) MONTH PERIOD AND MAKING A FINDING OF CONSISTENCY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1.

WHEREAS, San Francisco has witnessed in increase in the number of enterprises selling paraphernalia, devices, or instruments that are designed and manufactured for the smoking, ingesting, inhaling, or otherwise introducing into the body of tobacco, products prepared from tobacco, or controlled substances as defined in California Health and Safety Code Sections 11054 et seq. ("Tobacco Paraphernalia"); and,

/ / /

WHEREAS, The inordinate number of these enterprises appears to contribute directly to numerous peace, health, safety, and general welfare problems, including drug use, drug sales, drug trafficking, other crimes associated with drug use, loitering, and littering, as well as traffic circulation, parking, and noise problems on public streets and neighborhood lots; and,

WHEREAS, The existence of such problems adversely impacts the health, safety, and welfare of residents of nearby areas, including fear for the safety of children, elderly and disabled residents, and visitors to San Francisco; and,

WHEREAS, Such problems also contribute to the deterioration of neighborhoods, concomitant devaluation of real property, and destruction of community values and quality of life; and,

WHEREAS, Such adverse impacts also discourage more desirable and needed commercial uses in various neighborhoods throughout the City; and,

WHEREAS, San Francisco's Commercial and Industrial Districts, as established in the San Francisco Municipal Code Part II, Chapter II ("Planning Code") Sections 210 et seq., have experienced an increase in the number of retail sales and service enterprises selling Tobacco Paraphernalia; and,

WHEREAS, The following areas also have experienced an increase in the number of enterprises that sell Tobacco Paraphernalia: the North of Market Residential Special Use District ("North of Market S.U.D."), as established in Planning Code Section 249.5, and areas

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adjoining this Special Use District that are zoned RC-4 (High Density Residential-Commercial Combined), as established in Planning Code Sections 206.3; the Neighborhood Commercial ("NC") Districts, as established in Planning Code Sections 701 et seq.; and the City's Mixed Use Districts, including the Chinatown and South of Market Mixed Use Districts, as established in Planning Code Sections 801 et seq.; and,

WHEREAS, The proliferation of these enterprises has had, and will continue to have, detrimental impacts on the City's Commercial and Industrial Districts, the North of Market S.U.D. and areas adjoining this Special Use District, the NC Districts, and the Mixed Use Districts; and,

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; and,

WHEREAS, Planning Code Section 306.7 requires the Board of Supervisors to consider the impact on the public health, safety, peace, and general welfare if these interim controls are not imposed; and,

WHEREAS, The imposition of these interim zoning controls is necessary to alleviate the problems and detrimental impacts associated with enterprises selling Tobacco Paraphernalia pending a study and a determination by the Department of City Planning and the Board of Supervisors of the appropriate permanent controls for such enterprises; and,

WHEREAS, These controls are intended and designed to deal with and ameliorate the problems and conditions associated with these enterprises by restricting the location of such enterprises during the next eighteen (18) months; and,

WHEREAS, It is not the intent of these controls to regulate or affect, in any way, the sale, distribution, delivery, furnishing, or marketing of tobacco, cigarettes, cigarette papers, cigars, or any other preparation of tobacco that is permitted by existing law; now, therefore, be it

RESOLVED, That by this resolution the Board of Supervisors hereby imposes a temporary moratorium prohibiting the establishment of any new use that sells Tobacco Paraphernalia, as defined herein, in the following designated areas:

(a) All Commercial or Industrial Districts, as established in the San Francisco Municipal Code Part II, Chapter II ("Planning Code") Sections 210 et seq.;

(b) The North of Market Residential Special Use District ("North of Market S.U.D."), as established in Planning Code Section 249.5, and adjoining RC-4 Districts (High Density Residential-Commercial Combined), as established in Planning Code Section 206.3;

(c) All Neighborhood Commercial ("NC") Districts, as established in Planning Code Sections 701 et seq.; and

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/ / /

(d) All Mixed Use Districts, including the Chinatown and South of Market Districts, as established in Planning Code Sections 801 et seq.; and, be it

FURTHER RESOLVED, That the following designated areas are exempt from these controls:

(a) C-2 Districts (Community Business, Planning Code Section 210.2);

(b) C-3-O Districts (Downtown Office, Planning Code Section 210.3); and

(c) C-3-R Districts (Downtown Retail, Planning Code Section 210.3); and

(d) NC-S District (Neighborhood Commercial Shopping Center, Planning Code Section 713); and, be it

FURTHER RESOLVED, That any lawfully existing enterprise in a Commercial or Industrial Zone, the North of Market S.U.D., a RC-4 District adjoining the North of Market S.U.D., a NC District, or a Mixed Use District that sells Tobacco Paraphernalia prior to the effective date of this resolution is exempt from these interim controls unless such enterprise ceases to operate or discontinues operation for ninety (90) days or longer, in which event the use shall be deemed abandoned; and, be it

FURTHER RESOLVED, That this interim zoning control shall not apply to:

(a) A change in ownership; or

/ / /

(b) Re-establishment or repair of an enterprise selling Tobacco Paraphernalia on the same lot after destruction or damage due to fire, riot, insurrection or act of God; provided, however, that there is no expansion or significant change in mode or character of the enterprise which intensifies the area devoted to selling tobacco paraphernalia; and, be it

FURTHER RESOLVED, That these interim controls shall remain in effect for eighteen (18) months or until the adoption of permanent legislation regulating enterprises that sell Tobacco Paraphernalia, whichever first occurs; and, be it

FURTHER RESOLVED, That for the purposes of these interim controls that following definitions shall apply:

(a) "Sell", "Sells", or "Selling" means a commercial transaction in which Tobacco Paraphernalia is sold, distributed, delivered, furnished, or marketed from one person to another;

(b) "Tobacco Paraphernalia" means paraphernalia, devices, or instruments that are designed or manufactured for the smoking, ingesting, inhaling, or otherwise introducing into the body of tobacco, products prepared from tobacco, or controlled substances as defined in California Health and Safety Code Sections 11054 et seq. Tobacco Paraphernalia does not include tobacco, cigarettes, cigarette papers, cigars, or any other preparation of tobacco that is permitted by existing law; and, be it

FURTHER RESOLVED, That these interim controls advance and are consistent with the priority policies of Planning Code Section

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101.1 in that they attempt to conserve existing housing and neighborhood character, preserve residential neighborhoods, conserve City commerce, and control uses which have an adverse impact on City services.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

Deputy City Attorney

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 111-96-3

NOV 27 1996

Date Approved

Mayor

FILE NO. 138-96-12 RESOLUTION NO. 1080-96

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $132,000.00 WITH NO INDIRECT COST AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF JUSTICE FOR A PROJECT ENTITLED "SPOUSAL ABUSER PROSECUTION PROGRAM" FOR THE TWELVE MONTH PERIOD JULY 1, 1996 THROUGH JUNE 30, 1997;

WHEREAS, The City and County of San Francisco desires to continue a project entitled the "Spousal Abuser Prosecution Program" (SAPP), to be funded, in part, from funds made available through Chapter 599, 1994 Statutes, administered by the California Department of Justice; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Spousal Abuser Prosecution Program, be made available to support the prosecution of individuals accused of domestic violence; and be it

FURTHER RESOLVED, That in the event the California Department of Justice consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to retroactively execute and amend said project except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and Department of Justice disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That there are no indirect cost to the City and County for the operation of this grant, and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds made available through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" in an amount not to exceed $132,000.00 for the twelve month period July 1, 1996 through June 30, 1997.

RECOMMENDED:
OFFICE OF THE CONTROLLER

BY Edward Harrington, Controller

RECOMMENDED:
OFFICE OF THE MAYOR

BY Willie Lewis Brown, Jr.

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, SHELLEY, LEAL

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-12

NOV 27 1996
Date Approved

Mayor

FILE NO. 143-96-2.1 RESOLUTION NO. 1081-96

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED FIFTY ONE THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS ($151,594.00) WHICH INCLUDES INDIRECT COSTS OF SEVEN THOUSAND FIVE HUNDRED EIGHTY DOLLARS ($7,580 00), BASED UPON 5% OF THE TOTAL GRANT AWARD, AND ONE THOUSAND FIVE HUNDRED DOLLARS ($1,500.00) FOR AUDIT COSTS, FOR CONTINUAL FUNDING FOR A PROJECT ENTITLED "ANTI-DRUG ABUSE ENFORCEMENT PROGRAM", AND RESCINDING RESOLUTION NO 653-96.

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project known designated "Anti-Drug Abuse Enforcement", to be funded from funds made available through the California Office of Criminal Justice Planning (herein after referred to as OCJP); now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it agrees that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The United States Government and DOJ disclaim responsibility for any such liability; and, be it

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, LEAL

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that this award is not subject to local hiring freezes, and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of ONE HUNDRED AND FIFTY ONE THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS ($151,594.00), which includes indirect costs of SEVEN THOUSAND FIVE HUNDRED EIGHTY DOLLARS ($7,580.00), BASED UPON 5% OF THE TOTAL GRANT AWARD, AND ONE THOUSAND FIVE HUNDRED DOLLARS ($1,500.00) FOR AUDIT COSTS, made available through the California Office of Criminal Justice Planning for the project entitled, "ANTI-DRUG ABUSE ENFORCEMENT PROGRAM", and, be it

FURTHER RESOLVED, that Resolution No. 653-96 is hereby rescinded.

WILLIE L. BROWN
MAYOR

EDWARD HARRINGTON
CONTROLLER

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-96-2.1

NOV 27 1996
Date Approved

Mayor

As amended in committee
November 14, 1996.

FILE NO. 143-96-7 RESOLUTION NO. 1082-96

mlr
11/14

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO ~~RETROACTIVELY~~ APPLY FOR, retroactively ~~ACCEPT AND EXPEND~~ FUNDS, EXCLUDING INDIRECT COSTS NOT APPLICABLE UNDER THIS PROGRAM, IN THE AMOUNT OF THIRTY FIVE THOUSAND DOLLARS ($35,000.00) FOR A PROJECT KNOWN AS THE, "FAMILY VIOLENCE PREVENTION SERVICES - PUBLIC INFORMATION/COMMUNITY AWARENESS PROGRAM" AND AGREEING TO PROVIDE AN IN-KIND MATCH IN THE AMOUNT OF TWELVE THOUSAND SEVEN-HUNDRED ELEVEN DOLLARS ($12,711.00).

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project known as the "Family Violence and Prevention & Services - Public Information/Community Awareness Program" to be funded in part from funds made available through the U.S. Department of Health and Human Services - Administration for Children and Families - Office of Community Services; now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The United States Government and the Department of Justice (DOJ) disclaim responsibility for any such liability; and, be it

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, SHELLEY, KAUFMAN, TENG, BROWN

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body, and be it

mlr
11/14

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to ~~retroactively apply~~ for, retroactively ~~accept and expend~~ funds in the amount of THIRTY FIVE THOUSAND DOLLARS ($35,000.00), excluding indirect costs not applicable under this program, made available through the U.S. Department of Health and Human Services Administration for Children and Families - Office of Community Services for the project entitled "Family Violence Prevention and Services - Public Information/Community Awareness Program", and agreeing to provide an in-kind match of TWELVE THOUSAND SEVEN HUNDRED ELEVEN DOLLARS ($12,711.00).

WILLIE L. BROWN
MAYOR

EDWARD HARRINGTON
CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-96-7

NOV 27 1996
Date Approved

Mayor

FILE NO. 143-96-8 RESOLUTION NO. 1083-96

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF THREE HUNDRED NINE THOUSAND ONE HUNDRED SEVENTY NINE DOLLARS ($309,179 00), EXCLUDING INDIRECT COSTS NOT ALLOWED UNDER THIS PROGRAM, FOR A PROJECT KNOWN AS THE, "CIVILIAN PERSONNEL COMPONENT" FROM THE UNITED STATES DEPARTMENT OF JUSTICE'S OFFICE OF COMMUNITY ORIENTED POLICING SERVICES-MAKING OFFICER REDEPLOYMENT EFFECTIVE PROGRAM (COPS-MORE), AND AGREEING TO PROVIDE A MATCH IN THE AMOUNT OF ONE HUNDRED EIGHT THOUSAND TWO HUNDRED SEVENTY SEVEN DOLLARS ($108,277.00).

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project known designated "Civilian Personnel Component" to be funded in part from funds made available through the U.S. Department of Justice - Office of Community Oriented Policing Services - DOJ/COPS); now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

BOARD OF SUPERVISORS
SUPERVISOR SHELLEY

FURTHER RESOLVED, that it agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The United States Government and DOJ disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to accept and expend funds in the amount of THREE HUNDRED NINE THOUSAND ONE HUNDRED SEVENTY NINE DOLLARS ($309,179 00) , excluding indirect costs not allowed under this program, made available through the U S Department of Justice/ Office of Community Oriented Policing Services-for the project entitled "Civilian Personnel Component" of the "COPS-MORE PROGRAM" and agreeing to provide a match of ONE HUNDRED EIGHT THOUSAND TWO HUNDRED SEVENTY SEVEN DOLLARS ($108,277 00)

WILLIE L. BROWN
MAYOR

EDWARD HARRINGTON
CONTROLLER

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-96-8

NOV 27 1996

Date Approved

Mayor

FILE NO. 146-96-24 RESOLUTION NO. 1084-96

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR RETROACTIVELY A GRANT OF $250,000 FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR COLLABORATIVE EFFORTS TO PROVIDE ALTERNATIVES TO VIOLENCE IN THE COMMUNITY; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; WAIVING INDIRECT COSTS.

WHEREAS, The California Department of Social Services, does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for retroactively a grant of $250,000 from the California Department of Social Services, for collaborative efforts to provide alternatives to violence in the community; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

APPROVED:

Office of the Mayor

Public Health

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, SHELLEY, LEAL, KAUFMAN

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-96-24

NOV 27 1996
Date Approved

Mayor

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As amended in committee
November 14, 1996.

FILE NO. 148-96-5 RESOLUTION NO. 1085-96

(Grant State Funds)

mlr 11/14 AUTHORIZING retroactively THE DIRECTOR OF PUBLIC WORKS TO EXPEND UP TO $1,038,069 FROM THE STATE OF CALIFORNIA FOR ROADWAY WORK ON CITY STREETS IN ACCORDANCE WITH THE STATE-LOCAL TRANSPORTATION PARTNERSHIP PROGRAM (7TH CYCLE) WAIVING INDIRECT COSTS.; placing $558,218 on reserve.

WHEREAS, The California State Legislature passed Senate Bill 140 (SB140) in 1988 for the purpose of funding transportation improvements throughout the State; and

WHEREAS, The State legislature appropriated $100,000,000 of State funds in the 1996/97 fiscal year to be matched by local agencies for use on local roads; and

WHEREAS, The California Department of Transportation, CALTRANS, is responsible for the administration of the State-Local Transportation Partnership Program, and has established procedures for allocation of the available funding; and

WHEREAS, The City and County of San Francisco intends to use as matching funds money which was previously appropriated for road work and this program therefore will not increase the City's expenditure; and

WHEREAS, Resolution 656-90 authorized the director of Public Works to apply for and accept State matching fund; and

WHEREAS, The funding agency does not permit the inclusion of indirect costs; now, therefore, be it

mlr 11/14 RESOLVED, That the Board of Supervisors does hereby authorize retroactively the Director of Public works to expend up to $1,038,069 from the State of California for roadway work on City streets in accordance with the State-Local Transportation Partnership Program and to execute any and all documents necessary.; and, be it

mlr 11/14 FURTHER RESOLVED, That funds in the amount of $558,218 are hereby placed on reserve pending the selection of contractors, MBE/WBE status of contractors and submission of budget details; to be released by the Government Efficiency & Labor Committee.

Recommended:

Mark A. Primeau
Director of Public Works

Approved:

Mayor's Office

Approved:

Controller's Grant Division

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-96-5

NOV 27 1996
Date Approved

Mayor

As amended in committee
November 14, 1996.

FILE NO. 156-96-2 RESOLUTION NO. 1086-96

mlr 11/14

DESIGNATING retroactively PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. AS THE AGENCY RESPONSIBLE FOR THE PREPARATION, SUBMITTAL, AND APPROVAL OF THE 1996 REFUGEE COUNTY PLAN AND FOR PREPARING AND EXECUTING ANY AMENDMENTS related to administrative revisions TO EITHER OR BOTH OF THE 1994 AND 1995 REFUGEE CONTRACTS. mlr 11/14

WHEREAS, the San Francisco Board of Supervisors has designated the Private Industry Council of San Francisco, Inc. (PIC) as the administrtor of refuge fundsderived from the Federal Refugee Act of 1980; and

NOW, THEREFORE BE IT RESOLVED, that the San Francisco Board of Supervisors designates the PIC as the agency responsible for the preparation, submittal, and approval of the 1996 Refugee County Plan as well as any subsequent plan modifications on behalf of the Board of Supervisors; and

BE IT FURTHER RESOLVED, that the Board of Supervisors designate the PIC as the agency responsible for preparing and executing any amendments to either or both of the 1994 and 1995 refugee contracts, provided that such amendments would be confined to administrative revisions that do not impact the expenditure guidelines established in the Refugee County Plan for the respective year, as approved by the Board of Supervisors. mlr 11/14

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 156-96-2

NOV 27 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 161-96-7 RESOLUTION NO. 1087-96

[REDEVELOPMENT PROJECT AREA COMMITTEES]

ESTABLISHING PROCEDURES FOR THE ELECTION OF MEMBERS TO REDEVELOPMENT PROJECT AREA COMMITTEES IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The California Community Redevelopment Law (California Health and Safety Code Section 33000 et seq.) requires the election of project area committees ("PACs") in local redevelopment project areas in certain circumstances; and

WHEREAS, Section 33385 (d) of the Health and Safety Code requires the legislative body of the City and County of San Francisco ("City"), after a duly noticed public hearing, to establish uniform city-wide procedures for the election of members to PACs ("PAC Election Procedures") to be followed whenever PACs are required in a project area in the City; and

WHEREAS, The Redevelopment Agency of the City and County San Francisco has developed the PAC Election Procedures on file with the Clerk of the Board of Supervisors in File No.161-96-7, and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has conducted a public hearing on the PAC Election Procedures, notice having been given as required by Government Code Section 65090; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby establish the

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///

Supervisors Bierman, Brown

BOARD OF SUPERVISORS

Procedures for the Election of Members to Redevelopment Project Area Committees in the City and County of San Francisco" on file with the Clerk of the Board of Supervisors in File No. 161-96-7

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
161-96-7

NOV 27 1996
Date Approved

Mayor

FILE NO. 172-96-37 RESOLUTION NO. 1088-96

(Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD MADRIGAL-WAN HAI LINES HARMLESS FOR CLAIMS ARISING OUT OF THEIR USE OF THE PORT'S MARINE TERMINAL FACILITIES AT PIER 94/96

WHEREAS, Charter Section B3.581 empowers the San Francisco Port Commission with the power and duty to use, conduct, operate, maintain, manage, regulate and control the Port area of San Francisco; and

WHEREAS, Madrigal-Wan Hai Lines desired to enter into a Marine Terminal Agreement with the Port of San Francisco ("Port") to use Pier 94/96 as their regularly scheduled Northern California port of call; and

WHEREAS, On October 22, 1996, the San Francisco Port Commission authorized the Executive Director to enter into the Marine Terminal Agreement; and to obtain approval of the Board of Supervisors to amend the Agreement to include a Mutual Indemnity clause; and to execute such agreement. A copy of Port Commission Resolution No. 96-111 is attached and on file with the Clerk of the Board of Supervisors in File No. 172-96-37 now therefore be it

RESOLVED, That the Board of Supervisors authorizes the Executive Director of the Port of San Francisco to execute the Madrigal-Wan Hai Agreement containing the following

(Port of San Francisco)

indemnity clause:

"Port and City agree to indemnify, defend and hold Carrier, its vessels, owners or agents harmless from and against any and all losses, expenses, claims, actions or liabilities to the extent the same is caused by the negligence or wilful misconduct of Port or City."

(Port of San Francisco)

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-37

NOV 27 1996

Date Approved

Mayor

FILE NO. 291-96-1 RESOLUTION NO. 1089-96

[MID-MARKET REDEVELOPMENT PROJECT AREA COMMITTEE]

APPROVING AND ADOPTING PROCEDURES IN THE ARTICLES OF FORMATION FOR A REDEVELOPMENT PROJECT AREA COMMITTEE FOR THE MID-MARKET REDEVELOPMENT PROJECT

WHEREAS, The Planning Commission of the City and County of San Francisco soon will select and designate the boundaries of the Mid-Market Redevelopment Project Area ("Project Area"), approve a Preliminary Plan for the Project Area and submit said Preliminary Plan to the Redevelopment Agency of the City and County of San Francisco ("Agency"); and

WHEREAS, The Agency is preparing a proposed Redevelopment Plan for the Project Area; and

WHEREAS, Section 33385 (a) of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.) requires that the legislative body, under certain circumstances, call upon the residents and existing community organizations in a redevelopment project area to form a project area committee; and

WHEREAS, Section 33385 (b) of the Redevelopment Law requires that the legislative body adopt a procedure for the formation of a project area committee; now, therefore, be it

RESOLVED, That the Board of Supervisors of City and County of San Francisco does hereby determine that a project area committee shall be formed for the Mid-Market Project Area; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves and adopts the procedures entitled "Articles of Formation of a Project Area Committee for the Mid-Market Project," (the "Articles of Formation") a copy of which is on file with the Clerk of the Board of Supervisors in File No. 291-96-1 and be it

FURTHER RESOLVED, That the Redevelopment Agency of the City and County of San Francisco is hereby authorized and directed to take all steps necessary and appropriate to implement the Articles of Formation.

Supervisor Bierman, Brown

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
291-96-1

NOV 27 1996

Date Approved

Mayor

FILE NO. 223-96-37 RESOLUTION NO. 1090-96

[Liquor License/401 Broadway Street]
DETERMINING THAT THE TRANSFER OF A TYPE 48 ON-SALE GENERAL PUBLIC PREMISES LICENSE TO RILEY O'CALLAGHAN FOR CROW BAR, FROM 3490 CALIFORNIA STREET TO 401 BROADWAY STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Riley O'Callaghan is seeking the transfer of a Type 48 on-sale general public premises license for Crow Bar, located at 401 Broadway Street, from 3490 California Street; and

WHEREAS, The City Planning Department has verified that the zoning in this area is appropriate for this proposed transfer; and

WHEREAS, The Police Department recommends that the liquor license application be approved, provided that no entertainment or dancing takes place at the Crow Bar now or in the future; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 48 on-sale general public premises license to Riley O'Callaghan for Crow Bar, from 3490 California Street to 401 Broadway Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-96-37

NOV 27 1996
Date Approved

Mayor

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FILE NO. 223-96-38 RESOLUTION NO. 1091-96

[Liquor License, 1705 O'Farrell Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 40 ON-SALE BEER LICENSE TO JEE SOO JEON FOR CAFE DINO, LOCATED AT 1705 O'FARRELL STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE, WITH CONDITION.

WHEREAS, Jee Soo Jeon is seeking the issuance of a Type 40 on-sale beer license for Cafe Dino, located at 1705 O'Farrell Street; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved, provided that no beer is sold for consumption off of the premises; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of a Type 40 on-sale beer license to Jee Soo Jeon for Cafe Dino, located at 1705 O'Farrell Street, with the stipulation that no beer may be sold for consumption off of the premises, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 223-96-38

NOV 27 1996
Date Approved

Mayor

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FILE NO. 223-96-39 RESOLUTION NO. 1092-96

[Liquor License Transfer/1669 Fillmore Street]
DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE LICENSE TO MIKE LEE (KYO YOON LEE) FOR FILLMORE MARKET, LOCATED AT 1669 FILLMORE STREET, FROM A STORE AT 1750 FILLMORE STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Mike Lee (Kyo Yoon Lee) is seeking the transfer of a Type 21 off-sale general alcoholic beverage license from a store located at 1750 Fillmore Street to Fillmore Market, located at 1669 Fillmore Street; and

WHEREAS, The City Planning Department has verified that the zoning in this area is appropriate for this proposed transfer; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage license to Mike Lee (Kyo Yoon Lee) for Fillmore Market, located at 1669 Fillmore Street, from a store at 1750 Fillmore Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-96-39

NOV 27 1996
Date Approved

Mayor

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FILE NO. 223-96-41 RESOLUTION NO. 1093-96

[Liquor License/550 Barneveld Avenue]
DETERMINING THAT THE ISSUANCE OF A TYPE 48 ON-SALE GENERAL PUBLIC PREMISES LICENSE TO STEVEN CHU AT 550 BARNEVELD AVENUE WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Steven Chu is seeking the issuance of a Type 48 on-sale general public premises liquor license for a large club offering dancing to recorded music, located at 550 Barneveld Avenue; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 48 on-sale general public premises license to Steven Chu at 550 Barneveld Avenue will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-96-41

NOV 27 1996
Date Approved

Mayor

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FILE NO. 223-96-42 RESOLUTION NO. 1094-96

[Liquor License/609 Sutter Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 42 ON-SALE BEER AND WINE PUBLIC PREMISES LICENSE TO MICHAEL ALLEN, FOR THE MARINES' MEMORIAL CLUB, LOCATED AT 609 SUTTER STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Michael Allen is seeking the issuance of a Type 42 on-sale beer and wine public premises license for the Marines' Memorial Club, a non-profit veterans' club, located at 609 Sutter Street; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 42 on-sale beer and wine public premise license to Michael Allen, for The Marines' Memorial Club, located at 609 Sutter Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Teng Yaki

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
223-96-42

NOV 27 1996
Date Approved

Mayor

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FILE NO. 27-96-13 RESOLUTION NO. 1095-96

[CEQA FINDINGS]

RESOLUTION ADOPTING FINDINGS OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO MADE PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE STATE CEQA GUIDELINES IN CONNECTION WITH THE APPROVAL OF THE BART/SFIA AGREEMENT FOR THE BART-SFO AIRPORT EXTENSION PROJECT AND PROVIDING FOR A CONTRIBUTION OF UP-TO $200 MILLION.

WHEREAS, in connection with their consideration of an extension of tracks south from Daly City to serve other areas in San Mateo County, including the San Francisco International Airport ("SFO" or "Airport"), the San Francisco Bay Area Rapid Transit District ("BART") and the San Mateo County Transit District ("SamTrans") prepared a joint draft Environmental Impact Report/Supplemental Draft Environmental Impact Statement ("DEIR/SDEIS") with the Federal Transit Administration ("FTA") to analyze impacts of various alternatives that would serve the San Francisco International Airport; and

WHEREAS, the BART-SFO Extension DEIR/SDEIS was released for public review and comment in February, 1995; and

WHEREAS, on June 18, 1996 and June 19, 1996, BART and SamTrans, respectively, certified as adequate, accurate and objective the Final Environmental Impact Report/Final Environmental Impact Statement for the BART-San Francisco Extension ("FEIR/FEIS"); and

SUPERVISOR KEVIN SHELLEY, ALIOTO, TENG

BOARD OF SUPERVISORS

WHEREAS, with respect to the BART-SFO Extension Project, the Board of Supervisors is a "responsible agency" pursuant to Section 15381 of the CEQA Guidelines, and this Board is required to consider only those aspects of the project that are within the Board's jurisdiction; and

WHEREAS, this Board received the FEIR/FEIS from the Airport Commission; and

WHEREAS, the Board of Supervisors now has before it for consideration the approval of the BART/SFIA Agreement For The BART-San Francisco Airport Extension Project pertaining to, inter alia, funding and the implementation of the BART-SFO Extension Project on Airport property; and

WHEREAS, on October 30, 1996 the San Francisco Airport Commission ("Commission") reviewed and considered the information contained in the FEIR/FEIS; and

WHEREAS, the Commission adopted findings regarding significant impacts, feasibility of alternatives and mitigation measures, statement of overriding benefits; and

WHEREAS, prior to acting on the BART/SFIA Agreement, this Board has reviewed and considered the information contained in the FEIR/FEIS, the BART Findings, Facts in Support of Findings, and Statement of Overriding Considerations ("BART Findings"), and Commission Resolution No. 96-0272 (Findings Under CEQA Concerning the Proposed Extension of BART to the Airport), copies of which are on file with the Clerk of the Board of Supervisors in File No. 27-96-13; and

WHEREAS, based on that review, the Board has concluded that the BART Project will not result in any new significant environmental effects not already discussed in the FEIR/FEIS, and no new mitigation measures will be required; and

WHEREAS, the FEIR/FEIS concludes that the BART Project will alter the visual setting and

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create a significant and unavoidable impact; and

WHEREAS, the FEIR/FEIS concludes that the BART Project will impact scenic resources, including the open space area west of Highway 101 and identified travel corridors with high-quality streetscapes and that these construction-period impacts would be significant and unavoidable; and

WHEREAS, the Board concurs with the Findings of the FEIR/FEIS that there are no feasible alternatives, that potentially significant impacts are reduced to an insignificant level, and the impacts to the visual setting, although significant and unavoidable, are acceptable; now, therefore, be it

RESOLVED, that the Board of Supervisors agrees with the findings adopted by BART and by the Airport Commission with respect to the findings of significance, the adoption and rejection of mitigation measures and project alternatives identified in the FEIR/FEIS, and the Statement of Overriding Considerations, and hereby incorporates and adopts those findings and reasons as its own as though fully set forth herein; and be it

FURTHER RESOLVED, that this Board finds that all feasible mitigation measures have been adopted by BART and SamTrans and that BART and SamTrans have adopted a mitigation monitoring program; and be it

FURTHER RESOLVED, that this Board finds that there are no other mitigation measures that are within the Board's jurisdiction to adopt or reject; and be it

FURTHER RESOLVED, that this Board of Supervisors finds that the following benefits are generated by the BART-SFO Extension Project:

(a) Provision of a direct intermodal connection among the various transit modes;

(b) Reduction of congestion along Highway 101;

(c) Promotion of transit as an alternative to the automobile;

(d) Potential improvement to air quality by reducing air pollutants; and be it

FURTHER RESOLVED, that this Board of Supervisors, after balancing the unmitigated adverse effects on the environment and the benefits of the BART-SFO Extension Project, concludes that the benefits of the project override the unmitigated adverse effects on the environment.

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Brown Hsieh Kaufman Leal Teng
Yaki

Noes: Supervisors Ammiano Bierman

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
27-96-13

11/24/96
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 2 0 1996

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FILE NO. 27-96-13.1 RESOLUTION NO. 1096-96

[BART-SFIA Agreement]

APPROVING THE BART/SFIA AGREEMENT THROUGH ITS AIRPORT COMMISSION FOR THE BART-SAN FRANCISCO AIRPORT EXTENSION PROJECT AND PROVIDING FOR A CONTRIBUTION OF UP-TO-$200 MILLION.

WHEREAS, the San Francisco Bay Area Rapid Transit District ("BART") has, for some time, considered the extension of its tracks south from Daly City to serve other areas in San Mateo County, including the San Francisco International Airport; and

WHEREAS, on June 7, 1994, the voters of the City and County of San Francisco adopted Proposition I. This measure expressed a policy that the BART system should be extended into the Airport terminal area, and directed the Airport Commission, as well as other San Francisco officers and agencies, to implement such a policy; and

WHEREAS, BART has asked the Airport to contribute up-to-$200 million to design and construct the BART-related facilities located on Airport property east of the western boundary of U.S. Highway 101; and

WHEREAS, on November 1, 1994, the Airport Commission adopted Resolution No. 94-0231 providing that it would consider a contribution of up-to-$200 million for Alternative VI, at that time BART's locally preferred alternative ("LPA") that included a subway alignment into the airport and a subway station in the area of the future Airport International Terminal; and

SUPERVISORS KEVIN SHELLEY, ALIOTO, TENG

BOARD OF SUPERVISORS

1

WHEREAS, in consideration of statements from the U.S. Congress related to the project costs for the subway alignment, BART, on June 29, 1995, voted to evaluate a design option to Alternative VI consisting of an aerial alignment into the Airport and a station at the north end of the future International Terminal adjacent to the future Airport Rail Transit (ART) System, and prepared a Focused Recirculated Draft Environmental Impact Report/Supplemental #2 Draft Environmental Impact Statement ("FRDEIR/S#2DEIS") for public review and comment; and

WHEREAS, after review of the proposal by the Airport Commission on July 25, 1995, the Airport Commission determined that a more appropriate location for an Airport BART station would be in front of the future International Terminal under the ART System; and

WHEREAS, on September 19, 1995, the Airport Commission adopted a resolution accepting BART's Passenger Service Quality Standards referenced in the BART resolution of September 12, 1995, for the design of an Airport BART station located in front of the future International Terminal under the ART System; and

WHEREAS, on June 18, 1996 and June 19, 1996, the Boards of BART and the San Mateo County Transit District ("SamTrans"), respectively, certified the Final Environmental Impact Report/Final Environmental Impact Statement ("FEIR/FEIS") and adopted the BART-San Francisco International Airport Extension Project, an 8.2 mile, four station extension to the San Francisco International Airport ("SFIA" or "Airport"), with the Aerial Design Option (aerial wye to the future Airport International Terminal) and stations in South San Francisco, San Bruno, at the future Airport International Terminal and in Millbrae, with a tailtrack in Burlingame ("SFO Extension Project"); and

WHEREAS, SFIA is currently implementing a Master Plan facility expansion program (including a new International Terminal) and BART and SFIA recognize that although the BART Project, as

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defined in the Agreement, is not part of the Master Plan program, it will be constructed in conjunction with the Master Plan, in order to avoid unnecessary disruption of Airport operations; and

WHEREAS, by letter dated October 18, 1996 the FAA has determined that the on-Airport portion of the BART-SFO Extension Project located east of the western edge of the U.S. Highway 101 is eligible for Airport revenue funding under federal law; and

WHEREAS, pursuant to Commission Resolution No. 96-0272, the Airport Commission on October 30, 1996 approved the BART/SFIA Agreement For the BART-San Francisco Airport Extension Project pertaining to, inter alia, the funding by the Airport Commission of up-to-$200 million for the BART Project as defined in the Agreement, engineering and construction, ownership and real estate, operation and maintenance, security and safety, environmental issues, insurance, and dispute resolution; and

WHEREAS, the Parties to the Agreement recognize that additional agreements or amendments to this Agreement may be necessary to further define the Parties' respective responsibilities regarding the BART Project; now, therefore, be it

RESOLVED, That pursuant to Charter Section 9.118 the Board of Supervisors hereby approves the BART/SFIA Agreement For The BART-San Francisco Airport Extension Project, a copy of which is on file with the Clerk of the Board of Supervisor in File No. 27-96-13.1 ; and, be it

FURTHER RESOLVED, That the approval is subject to the execution of a Full Funding Grant Agreement for the BART-SFO Extension Project between the Federal Transit Administration and BART.

Adopted - Board of Supervisors, San Francisco November 25, 1996

Ayes: Supervisors Alioto Brown Hsieh Kaufman Leal Teng Yaki

Noes: Supervisors Ammiano Bierman

Absent: Supervisors Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
27-96-13.1

11/26/96
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 68-95-10.1 RESOLUTION NO. 1097-96

(San Francisco Neighborhood Action for Youth Development)

AMENDING RESOLUTION NO. 1011-95 AUTHORIZING RETROACTIVELY THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND $500,000 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) TO ADMINISTER THE SAN FRANCISCO NEIGHBORHOOD ACTION FOR YOUTH DEVELOPMENT DEMONSTRATION PROJECT BY INCREASING UP TO NINE THE NUMBER OF NEIGHBORHOODS AUTHORIZED TO PARTICIPATE IN THE PROJECT, INCREASING THE AMOUNT OF FUNDS PLACED ON RESERVE FOR TARGET NEIGHBORHOODS TO $337,500 AND DECREASING THE AMOUNT OF FUNDS PLACED ON RESERVE FOR CONSULTANT SERVICES TO $80,000, AND APPROVING THE RELEASE OF FUNDS IN THE AMOUNT OF $417,500 THAT WERE PLACED ON RESERVE BY RESOLUTION NO. 1011-95.

WHEREAS, The Board of Supervisors adopted Resolution No. 1011-95 that authorized retroactively the Mayor to apply for, accept and expend $500,000 from the United States Department of Health and Human Services (HHS) to administer the San Francisco Neighborhood Action for Youth Development Demonstration Project; and

WHEREAS, Resolution No. 1011-95 authorized up to four neighborhoods in San Francisco to participate in the project,

placed $417,500 (including $281,250 for target neighborhoods and $136,250 for consultant services) on reserve, pending the designation of the four neighborhoods to be funded under this grant; and

WHEREAS, The Mayor recommends that the project be expanded to make it inclusive of different communities; and

WHEREAS, The Mayor's Office has submitted documentation that is on file with the Clerk of the Board of Supervisors in File No. 68-95-10.1 that the neighborhoods have been designated and the consultant firm has been selected, thereby satisfying the criteria used in placing funds in the amount of $417,500 on reserve; now, therefore, be it

RESOLVED, The Board of Supervisors amends Resolution No. 1011-95 by increasing up to nine the number of neighborhoods authorized to participate in the project, increasing the amount of funds placed on reserve for targeted neighborhoods to $337,500, and decreasing the amount of funds placed on reserve for consultant services to $80,000, and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the release of these funds placed on reserve by Resolution No. 1011-95 in the total amount of $417,500.

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Mike Martin for

OFFICE OF THE MAYOR

Edward Harrison

OFFICE OF THE CONTROLLER

MAYOR BROWN
BOARD OF SUPERVISORS

(1)
N:\GOVERN\MJSYLVIA\NAYD.96A -- 4-NOV-96

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-95-10.1

DEC 13 1996
Date Approved

Mayor

FILE NO. 6-96-183 RESOLUTION NO. 1098-96

[Commending Dr. Evelyn Gentry Hooker]

COMMENDING THE LIFETIME ACHIEVEMENT OF THE LATE DR. EVELYN GENTRY HOOKER WHOSE PIONEERING STUDY OF THE BEHAVIOR OF HOMOSEXUAL MEN IN THE 1940'S LED TO THE REMOVAL OF HOMOSEXUALITY AS A PSYCHOLOGICAL DISORDER FROM THE AMERICAN PSYCHIATRIC ASSOCIATION'S DIAGNOSTIC AND STATISTICAL MANUAL.

WHEREAS, Dr. Evelyn Gentry Hooker taught psychology at the University of California at Los Angeles from 1939 to 1970 ; and

WHEREAS, Dr. Evelyn Gentry Hooker began studying homosexual men in the late 1940s, a period when they were generally ignored or denounced by the medical and mental health professions; and

WHEREAS, Dr. Evelyn Gentry Hooker in publishing "The Adjustment of the Male Overt Homosexual" in 1956 upended psychological orthodoxy by proving the hypothesis that there was little statistical difference between the psychological test results of heterosexuals and homosexuals; and

WHEREAS, Dr. Evelyn Gentry Hooker's research and leadership of the National Institute of Mental Health Task Force on Homosexuality led to removal of homosexuality as a psychological disorder from the American Psychiatric Association's Diagnostic and Statistical Manual III in 1974; and

WHEREAS, Dr. Evelyn Gentry Hooker in 1992 received the American Psychological Association's prestigious Lifetime Achievement Award; and

WHEREAS, Dr. Evelyn Gentry Hooker's groundbreaking work created the opportunity for the modern homosexual civil rights movement; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors hereby honors the lifetime work undertaken by Dr. Evelyn Hooker to enhance the quality of life of homosexuals and commends her efforts in the struggle for social justice.

Supervisor Susan Leal, Bierman, Ammiano, Katz, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng

Absent: Supervisors Hsieh Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-183

DEC 13 1996
Date Approved

Mayor

DOCUMENTS DEPT.
JAN 03 1997
SAN FRANCISCO

FILE NO. 6-96-184 RESOLUTION NO. 1099-96

[Commending Jackie Chan]

COMMENDING JACKIE CHAN AND DECLARING DECEMBER 6, 1996 AS "JACKIE CHAN DAY."

WHEREAS, The Self-Help for the Elderly celebrates 30 years of serving the low-income seniors in the Chinese community; and

WHEREAS, JACKIE CHAN, actor, director and producer of action motion pictures, has won numerous Awards as Best Actor, Best Director and Most Popular Performer from Hong Kong, Japan, Taiwan, France, and other countries; and

WHEREAS, Since 1985, JACKIE CHAN has raised over $300,000 for programs serving 25,000 seniors in the Bay Area; and has pledged to raise another $100,000 for the Alzheimer's Center; and

WHEREAS, The Self-Help for the Elderly is dedicating the Alzheimer's and Adult Day Health Care Center as the "Jackie Chan Center"; and

WHEREAS, JACKIE CHAN, whose kindness and generosity touch the lives of thousands of low income seniors, families and children, is Founder of the Jackie Chan Charitable Foundation in Hong Kong and Japan which have contributed millions of dollars to help those most in need; therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends JACKIE CHAN as an actor, director, producer and most of all a humanitarian; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares December 6, 1996 as "JACKIE CHAN DAY."

[Supervisor Teng]

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-184

DEC 13 1996
Date Approved

Mayor

FILE NO. 6-96-185 RESOLUTION NO. 1100-96

[Commending Asian Pacific American Labor Alliance]

COMMENDING ASIAN PACIFIC AMERICAN LABOR ALLIANCE AND DECLARING DECEMBER 12, 1996 AS "APALA DAY."

WHEREAS, The Asian Pacific American Labor Alliance (APALA) was founded in 1992; and

WHEREAS, APALA is the first national organization of Asian Pacific American union members and continues the long and proud tradition of Asian Pacific American workers fighting for justice, and

WHEREAS, APALA has a commitment to organizing - by seeking to empower all Asian Pacific American workers by encouraging them to join unions and obtain a strong voice in their workplaces and providing support to unions that are organizing Asian Pacific American workers; and

WHEREAS, APALA has a commitment to civil rights and economic justice - by taking a leadership role in protecting the civil rights of Asian Pacific Americans and building coalitions between all races and ethnic groups, and

WHEREAS, APALA is building a bridge between the labor movement and the Asian Pacific American community by providing services to the community, participating in community campaigns and helping unions gain community support in labor struggles; and

[Supervisor Teng]

BOARD OF SUPERVISORS

WHEREAS, With the strong backing of the AFL-CIO, APALA has emeged as a voice for Asian Pacific Americans in the labor movement and the community; and

WHEREAS, APALA is sponsoring its First Annual Awards Dinner on December 12, 1996 to honor individuals who have been instrumental in establishing a strong presence in the Bay Area labor movement; therefore be it

RESOLVED, That the City and County of San Francisco hereby commends the work of APALA; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares December 12, 1996 as "APALA Day" in San Francisco

[Supervisor Teng]

BOARD OF SUPERVISORS

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JAN 03 1997

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-185

DEC 13 1996
Date Approved

Mayor

FILE NO. 13-96-42 RESOLUTION NO. 1101-96

[Declaring Safety Zone for Immigrants]
DECLARING THE CITY AND COUNTY OF SAN FRANCISCO TO BE A "SAFETY ZONE," FREE OF DISCRIMINATION BASED ON IMMIGRATION STATUS.

WHEREAS, It is the policy of the City and County of San Francisco to oppose federal and state restrictions on immigrants' rights and services; and

WHEREAS, Based on the 1990 census, 34% of the people residing in San Francisco are immigrants; and

WHEREAS, All immigrants contribute to San Francisco's cultural richness and the support of the economy through their work and entrepreneurship, the purchase of goods, and the payment of taxes, thereby contradicting the argument that immigrants drain government resources; and

WHEREAS, Immigrants do not generally rely on public social services, and many immigrants are long-time residents of the United States; and

WHEREAS, Recent Federal legislation designed to restrict access to services and human rights of immigrants is based on divisive rhetoric, misinformation and negative stereotypes rather than facts; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares it to be the policy of the City and County of San Francisco that it will not discriminate on the basis of a person's immigration status; and be it

FURTHER RESOLVED, That the Board of Supervisors declares the City and County of San Francisco to be a "Safety Zone," where all persons are treated equally, with respect and dignity, regardless of immigration status.

Supervisors Teng, Katz, Brown, Bierman, Ammiano

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-42

DEC 13 1996
Date Approved

Mayor

DOCUMENTS DEPT.
JAN 03 1997
SAN FRANCISCO

FILE NO. 43-96-2

RESOLUTION NO. 1102-96

AMENDMENT OF THE WHOLE
12/3/96 In Committee

[Promoting Citizenship Movement]
DECLARING IT TO BE THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO PROMOTE A MULTI-LEVEL CITIZENSHIP MOVEMENT WITH THE PURPOSE OF INSURING ATTAINMENT OF CITIZENSHIP THROUGH NATURALIZATION FOR ALL QUALIFIED IMMIGRANTS, AND URGING MAXIMIZATION OF CLASSES IN CITIZENSHIP AND ENGLISH AS A SECOND LANGUAGE, INCREASED OUTREACH AND ASSISTANCE WITH THE NATURALIZATION PROCESS, EXPEDITED PROCESSING OF NATURALIZATION APPLICATIONS BY THE IMMIGRATION AND NATURALIZATION SERVICE, AND PRIORITY FUNDING FOR COMMUNITY-BASED ORGANIZATIONS WHICH PROVIDE CLASSES, ASSISTANCE, OR OTHER WELFARE-REFORM RELATED ACTIVITIES.

WHEREAS, The Board of Supervisors of the City and County of San Francisco previously unanimously passed Resolution number 013-96-023 opposing federal legislation to restrict immigrants' access to services; and

WHEREAS, The U.S. Congress passed final "Welfare Reform" legislation that will soon be considered by President Clinton and is likely to become law; and

WHEREAS, This legislation would cause significant economic devastation and a public health crisis in San Francisco, and heinous attacks on the human rights of immigrants and poor people; and

WHEREAS, The termination of entitlements to legal and undocumented immigrants - including SSI, Food Stamps, and effectively AFDC and MediCal - will cause the State of California to lose over $10 billion in federal funds over the next six years; and

WHEREAS, In the City and County of San Francisco, due to the large number of legal immigrants, an estimated 16,000 residents - primarily elderly - would lose SSI benefits, approximately 26,000 residents would lose MediCal eligibility, and countless others would lose AFDC and Food Stamp benefits, resulting in an estimated loss of over $164 million per year, and

Supervisors Teng, Katz, Alioto, Bierman, Kaufman, Brown, Ammiano

WHEREAS, There is a critical need for all immigrants qualified to become U.S. Citizens to apply for and obtain naturalization, in order to minimize the impact of this inhumane and fiscally irresponsible legislation and to maximize participation in the democratic process; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares it to be its policy to promote a multi-level citizenship movement with the purpose of insuring attainment of citizenship through naturalization for all qualified immigrants; and be it

FURTHER RESOLVED, That the Board of Supervisors urges all community organizations to maximize resources to offer the greatest number of and most-accessible citizenship/English as a Second Language (ESL) classes possible and to conduct outreach and assistance in the naturalization process to insure that qualified immigrants obtain citizenship as soon as possible; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the City College of San Francisco and all community colleges to reassess the need for Citizenship/ESL classes and add classes as necessary for all qualified legal residents to become citizens immediately; and be it

FURTHER RESOLVED, That the Board of Supervisors urges all funding agencies, including all City and County of San Francisco departments, to award funding on a priority basis to organizations which provide Citizenship/ESL classes, naturalization outreach and assistance, other efforts to promote citizenship, and other advocacy, education and services directed toward mitigating the impact of welfare reform legislation on all San Francisco residents; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Immigration and Naturalization Service to increase outreach and expedite naturalization processing.

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
43-96-2

DEC 13 1996
Date Approved

Mayor

FILE NO. 48-96-54 RESOLUTION NO. 1103-96

RO#97133

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF ADELAIDA BROWN FOR $9,000.

WHEREAS, Adelaida Brown has filed a claim against the City & County of San Francisco for personal injuries.

WHEREAS, the Municipal Railway of the City & County of San Francisco has recommended settlement of said claim by payment of $9,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,000 is hereby approved.

APPROVED AS TO FORM:
AND RECOMMENDED

LOUISE H. RENNE, City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD J. HARRINGTON
Controller

5M-AAA-AAA 35-00-00

352730 05311 $9,000.00

BOARD OF SUPERVISORS

NOV 05 1996

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-54

DEC 13 1996

Date Approved

Mayor

DOCUMENTS DEPT.

JAN 03 1997

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As amended in committee
November 26, 1996.

FILE NO. 48-96-55

RESOLUTION NO. 1104-96

RO#96142

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF AETNA CASUALTY AND SURETY CO. IN THE SUM OF ~~$5,961.81~~ 5,964.81. (mlr 11/26)

WHEREAS, Aetna Casualty and Surety Co. has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of ~~$5,961.81~~ 5,964.81; (mlr 11/26)

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of ~~$5,961.81~~ 5,964.81 is hereby approved. (mlr 11/26)

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 38-00-00
385036 05311 $5,961-81

APPROVED:

POLICE COMMISSION

Secretary

NOV 13 1996
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-96-55

DEC 13 1996
Date Approved

Mayor

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JAN 03 1997
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FILE NO. 48-96-56

RESOLUTION NO. 1105-96

RO#96140

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF STANISLAV MIRZOYEN IN THE SUM OF $8,000.00.

WHEREAS, Stanislav Mirzoyen has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,000.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 38-00-00
385036 05311 $8,000.00

NOV 13 1996
BOARD OF SUPERVISORS

APPROVED:

POLICE COMMISSION

Secretary

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-96-56

DEC 13 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JAN 03 1997

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FILE NO. 48-96-57 RESOLUTION NO. 1106-96

RO#96138

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RONALD SALKIN IN THE SUM OF $18,000.00

WHEREAS, Ronald Salkin has filed a claim against the City & County of San Francisco for Property Damage & Personal Injury;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $18,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $18,000.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 38-00-00
385036 05311 $18,000.00

APPROVED:

POLICE COMMISSION

Secretary

NOV 13 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-96-57

DEC 13 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JAN 03 1997

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FILE NO. 48-96-58 RESOLUTION NO. 1107-96

RO#96139

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CLARENCE SHAW IN THE SUM OF $20,000.00

WHEREAS, Clarence Shaw has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $20,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $20,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 38-00-00
385036 05311 $20,000.00

NOV 13 1996

BOARD OF SUPERVISORS

APPROVED:

POLICE COMMISSION

Secretary

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-58

DEC 13 1996

Date Approved

Mayor

DOCUMENTS DEPT.

JAN 03 1997

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FILE NO. 51-96-3

RESOLUTION NO. 1108-96

RO#96117

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated November 26, 1996, consisting of four claims in the aggregate amount of $287.37 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 051-96-003, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

Employ Res	1G-AGF-AAA	386022	xxxxxx	05311	$ 93 00
	2S-PWF-OHF	DPWGAPWF0002	xxxxxx	05311	90 00
	1G-AGF-AAA	HCHAPADMINGF	xxxxxx	05311	84 37
	1G-AGF-AAA	125007	xxxxxx	05311	20.00
	TOTAL				$ 287 37

BOARD OF SUPERVISORS

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Date November 26, 1996
File No 051-96-003

Department Claimant	Amount Claimed	Controller's Recommended	Comments
Parking & Traffic Brian Yu	93 00	93.00	Approve Employee's eyewear damaged while in performance of duties through no fault of employee
Public Works Nancy Serrano	110 00	90 00	Approve. Personal effects stolen from employee's desk in secured area. Disallow cash portion of claim
Mental Health Albert De Ranieri, M D	87 37	84.37	Approve. Employee's auto damaged during performance of duties through no fault of employee. Disallow cash (coin) portion of claim
Juvenile Probation James Hargis	20 00	20.00	Approve Employee's clothing torn when attacked by juvenile detainee.
	310 37	287.37	

DOCUMENTS DEPT.

JAN 03 1997

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
51-96-3

DEC 13 1996
Date Approved

Mayor

FILE NO. 60-96-11 RESOLUTION NO. 1109-96

[Election Declaration]

DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION CONDUCTED NOVEMBER 5, 1996, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Consolidated Presidential General Election was conducted in the City and County of San Francisco on Tuesday, November 5, 1996, which placed before the electorate candidates for election to various offices; and

WHEREAS, The Director of Elections of the City and County of San Francisco, by her letter dated November 22, 1996, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 60-96-11 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Director of Elections, does hereby, pursuant to Section 9269 of the California Elections Code, declare the results of the Consolidated Presidential General Election conducted in the City and County of San Francisco on Tuesday, November 5, 1996, as follows:

SECTION 1. ELECTIVE OFFICES.

a. The Director of Elections has certified that each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified:

1. Board of Supervisors

Barbara Kaufman

Sue Bierman

Leland Yee

Leslie R. Katz

Michael Yaki

Jose Medina

2. Board of Education

Steve Phillips

Juanita Owens

Jill Wynns

Mary T. Hernandez

3. Community College Board

Natalie Berg

Rodel E. Rodis

Jim Mayo

Robert Varni

4. Municipal Court Judge, Seat #1

Kay Tsenin

SECTION 2. PRESIDENT OF BOARD OF SUPERVISORS.

By virtue of the vote hereinabove certified by the Director of Elections, the person listed hereunder is declared elected President of the Board of Supervisors for the term commencing at 12:00 noon on January 8, 1997 and ending at 11:59 a.m. on January 8, 1999:

Barbara Kaufman

///

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SECTION 3. BALLOT MEASURES.

The results of the November 5, 1996 Consolidated Presidential General Election as to each City and County measure are hereby declared, by virtue of the vote hereinabove certified.

a. Measures Adopted.

1. Bond Measures

The following bond measure received an affirmative vote of more than two-thirds of the votes cast thereon and was therefore passed by the voters:

Proposition A

///

2. Charter Amendments

The following Charter Amendments received an affirmative vote of more than a majority of the votes cast thereon and were therefore passed by the voters:

Proposition C

Proposition D

Proposition G

b. Measures Which Failed of Adoption.

1. Bond Measures

The following bond measure failed to receive an affirmative vote of two-thirds of the votes cast thereon and therefore failed to be passed by the voters:

Proposition B

2. Charter Amendments

The following Charter Amendments failed to receive an affirmative vote of a majority of the votes cast thereon and therefore failed to be passed by the voters.

Proposition E

Proposition F

Proposition H

Proposition I

3. Ordinances

The following Ordinance failed to receive an affirmative vote of a majority of the votes cast thereon and therefore failed to be passed by the voters.

Proposition J

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng

Absent: Supervisors Hsieh Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
60-96-11

DEC 13 1996
Date Approved

Mayor

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FILE NO. 64-96-16.1 RESOLUTION NO. 1110-96

[Redevelopment Agency Assignment]
APPROVING AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO REGARDING THE ASSIGNMENT AND ASSUMPTION OF CERTAIN LEASES, SUBLEASES, A LICENSE, AND A SUBLICENSE RELATING TO NAVAL STATION TREASURE ISLAND.

WHEREAS, Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United States of America (the "Federal Government"); and,

WHEREAS, Treasure Island was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and,

WHEREAS, in 1995, the General Service Administration and the Bureau of Land Management determined that Yerba Buena Island was surplus to the Federal Government's needs and could be transferred to the administrative jurisdiction of the Department of Defense under the Base Closure and Realignment Act of 1990 and disposed of together with Treasure Island; and,

WHEREAS, the Federal Government plans to close the Base on or about October 1, 1997; and,

WHEREAS, the City and County of San Francisco (the "City") is the Local Reuse Authority for the Base; and,

WHEREAS, until August 1, 1996, the Redevelopment Agency of the City and County of San Francisco (the "Redevelopment Agency")

///

was responsible for coordinating the City's efforts regarding the reuse of the Base, and,

WHEREAS, the Federal Government, acting by and through the Department of the Navy, as Lessor, and the Redevelopment Agency, as Lessee, entered into certain lease and license agreements (the "Leases") with respect to those portions of Base described in Attachment A to this Resolution (the "Properties"); and,

WHEREAS, the Redevelopment Agency, as Sublessor, thereafter entered into certain sublease and sublicense agreements with respect to the Properties with certain third parties (the "Subleases"), which are described in Attachment A to this Resolution; and,

WHEREAS, the City and the Redevelopment Agency intend to transfer the responsibility for coordinating the City's reuse efforts for the Base from the Redevelopment Agency to the City's Office of Business and Economic Development; and,

WHEREAS, the Redevelopment Agency and the City wish to enter into an Assignment and Assumption Agreement, whereby the Redevelopment Agency agrees to assign its interests in the Leases and the Subleases to the City, and the City agrees to assume all of the Redevelopment Agency's rights and obligations as Lessee under the Leases and all of the Agency's rights and obligations as Sublessor under the Subleases; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby approves the Assignment and

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Assumption Agreement, which is attached to this Resolution as Attachment A, and hereby authorizes the Mayor or his designee to execute said agreement.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-16.1

DEC 13 1996

Date Approved

Mayor

As amended in committee
November 26, 1996.

FILE NO. 64-96-21 RESOLUTION NO. 1111-96

RO#96131

(Lease of Property)

AUTHORIZING retroactively THE LEASE RENEWAL OF OFFICE SPACE LOCATED AT 1540 MARKET STREET, SUITES, 200, 210, 220 AND 240, FOR THE OFFICE OF EMERGENCY MEDICAL SERVICES, A DIVISION OF THE DEPARTMENT OF PUBLIC HEALTH, COMMENCING 11/1/96.

RESOLVED, In accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized retroactively to execute the Lease with 1540 Market Street Investment Company, a California Limited Partnership, as Landlord, for office space located at 1540 Market Street, Suites 200, 210, 220 and 240, comprising 2,748 square feet for use by the office of Emergency Medical Services.

The Lease shall be for a five year term commencing on 11/1/96 and expiring 10/31/2001, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this Lease with reasonable notice to Landlord.

The monthly rent shall be $3,270 per month throughout the term which includes utilities and janitorial services.

City shall hold Landlord harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said Lease shall be subject to certification of funds by the Controller pursuant to Section 3.105 of the Charter.

(Real Estate)

The City Attorney shall approve the form of the Lease

Recommended:

Department of Public Health

Director of Property

$26,160 Available
Appropriation No. HCHPEEMSA-GF
0B/OE 030/03011

Controller

(Real Estate)

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JAN 03 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Bierman Brown Hsieh Kaufman Teng Yaki

Noes: Supervisors Ammiano Katz Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-21

DEC 13 1996

Date Approved

Mayor

FILE NO. 64-96-22 RESOLUTION NO. 1112-96

RO#96132

(Lease of Real Property)

AUTHORIZING A LEASE AT FOX PLAZA FOR THE CITY ATTORNEY.

RESOLVED, That in accordance with the recommendation of the City Attorney and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Lessee, to execute a written lease and other related documents with CALFOX, Inc., as Lessor, for space commonly known as Suites 314, 418 and 1008 located at Fox Plaza, 1390 Market St., San Francisco, California, which comprises an approximate area of 6,086 square feet for offices for the City Attorney on the terms and conditions contained herein and on a form approved by the City Attorney

FURTHER RESOLVED, The lease shall commence upon substantial completion of tenant improvements (expected to be about December 1, 1996) and terminate December 31, 2000 The monthly rent for the term shall be $8,495. The City will pay typical tenant costs including any operating expense increases over a 1996 base year. Landlord is to provide the tenant improvements.

FURTHER RESOLVED, City shall have an option to terminate the lease as of April 30, 1999 without penalty provided City has given Landlord six months advanced written notice. The Director of Property shall have the authority to exercise this option to terminate.

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord,

(Real Estate)

from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

City Attorney

Director of Property

$59,465.00
Appropriation No.

Controller

1G-AGF-AAA 03-00-00
035004 03000

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Bierman Brown Hsieh Kaufman Teng
Yaki

Noes: Supervisors Ammiano Katz Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-96-22

DEC 13 1996
Date Approved

Mayor

As amended in committee
November 26, 1996.

FILE NO. 68-96-8 RESOLUTION NO. 1113-96

[OUNCE OF PREVENTION GRANT - FEDERAL FUNDS]

mlr 11/26

AUTHORIZING retroactively THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $150,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO COORDINATE AND INTEGRATE YOUTH CRIME PREVENTION EFFORTS ALREADY UNDERWAY IN SAN FRANCISCO ENTERPRISE COMMUNITY NEIGHBORHOODS.

mlr 11/26

~~INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THE GRANT WILL BE PROVIDED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.~~

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") issued a Notice of Funding Availability on October 16, 1995 for the Ounce of Prevention Grant Program to support local community-based efforts to improve the coordination and integration of youth crime and violence prevention programs and initiatives in Federally designated Empowerment Zone and Enterprise Community areas; and

WHEREAS, the City and County of San Francisco can utilize Ounce of Prevention Grant Program funds to support coordination and integration of youth crime and violence prevention efforts in the San Francisco Enterprise Community neighborhoods; and

WHEREAS, the City and County of San Francisco has been awarded a grant in the amount of $150,000 by HUD to support the coordination and integration of youth crime and violence prevention efforts in the Mission and Visitacion Valley, two of San Francisco's six Enterprise Community neighborhoods; and now, therefore, be it

mlr 11/26

SUPERVISOR ~~AMIANO~~, BROWN

Mayor's Office of Community Development

mlr 11/26

~~WHEREAS, the City and County of San Francisco will cover indirect costs associated with acceptance of the grant with the Community Development Block Grant Program; now, therefore, be it~~

RESOLVED, that the Board of Supervisors hereby authorizes retroactively the Mayor to apply for, accept and expend a grant in the amount of $150,000 from HUD to coordinate and integrate youth crime prevention efforts already underway in two San Francisco Enterprise Community neighborhoods; and be it

mlr 11/26

FURTHER RESOLVED, that indirect costs have been included in the Community Development Block Grant Program for acceptance of this grant fund.

RECOMMENDED:
OFFICE OF THE MAYOR

BY _____
Mayor's Budget Office

RECOMMENDED:
OFFICE OF THE CONTROLLER

BY _____
Controller's Grants Division

Mayor's Office of Community Development

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-96-8

DEC 13 1996

Date Approved

Mayor

FILE NO. 89-96-11 RESOLUTION NO. 1114-96

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1282 PRINCIPAL EMPLOYEE RELATIONS REPRESENTATIVE INTO THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1282 PRINCIPAL EMPLOYEE RELATIONS REPRESENTATIVE

WHEREAS, A petition has been received by the Employee Relations Division from the employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee(s) in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-96-11

DEC 13 1996

Date Approved

Mayor

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FILE 92-96-44

E R R A T A

The following correction has been made to Resolution No. 1115-96:

Page 1, On line 1 and lines 4 and 5 to replace "Delinquency Prevention Commission" with "Drug Abuse Advisory Board".

John L. Taylor
Clerk of the Board

Dated: January 29, 1997

BOARD OF SUPERVISORS

FILE NO. 92-96-44 RESOLUTION NO. 1115-96

1/29/97
jb

[Appointment] DRUG ABUSE ADVISORY BOARD
APPOINTING MEMBER TO THE ~~DELINQUENCY-PREVENTION-COMMISSION~~.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the ~~Delinquency Prevention Commission~~ Drug Abuse Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 20.51, for the term specified:

Yvonne Littleton (Seat No. 22105 - provider), vice Chuck Louden, term expired October 1, 1996, for new three-year term ending October 1, 1999.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-96-44

DEC 13 1996

Date Approved

Mayor

FILE 92-96-60

E R R A T A

The following correction has been made to Resolution No. 1116-96:

Page 1, On line 1 and lines 4 and 5 to replace "Delinquency Prevention Commission" with "Drug Abuse Advisory Board".

John L. Taylor
Clerk of the Board

Dated: January 29, 1997

BOARD OF SUPERVISORS

1/29/97
jb

1/29/97
jb

FILE NO. 92-96-60 RESOLUTION NO. 1116-96

[Appointment]
APPOINTING MEMBER TO THE ~~DELINQUENCY PREVENTION COMMISSION~~ DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the ~~Delinquency Prevention Commission~~ Drug Abuse Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 20.51, for the term specified:

Vernon Grigg, III (Seat No. 22101 - must represent law enforcement), vice Joseph Engler, resigned, for unexpired portion of three-year term ending October 1, 1997.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC 13 1996

Date Approved

Mayor

File No.
92-96-60

FILE NO. 92-96-62.1 RESOLUTION NO. 1117-96

[Appointment]
APPOINTING MEMBER TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.70, for the term specified:

John Odell (Seat No. 21201 - represents National Academy of Television Arts and Sciences), vice himself, term expired November 30, 1996, for new two-year term ending November 30, 1998.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-62.1

DEC 13 1996
Date Approved

Mayor

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FILE NO. 107-96-4 RESOLUTION NO. 1118-96

[GAIN County Plan]

APPROVING THE GREATER AVENUES FOR INDEPENDENCE (GAIN) PLAN PREPARED BY THE SAN FRANCISCO DEPARTMENT OF HUMAN SERVICES FOR SUBMISSION TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, The State has enacted an employment and training program requirement for recipients of Aid to Families with Dependent Children (AFDC) known as the Greater Avenues for Independence Act (GAIN); and,

WHEREAS, State law requires that each county develop a plan describing the services to be provided to GAIN participants; and,

WHEREAS, The San Francisco Department of Human Services has prepared such a plan in conformance with state regulations; and,

WHEREAS, A public hearing has been held on this plan under the notice and hearing requirements of this body; and,

WHEREAS, This body has considered the views presented by the affected parties and included these views as part of the record of this public hearing; and,

WHEREAS, These records will be available for three years as required by state regulation; now therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco hereby approves the GAIN Biennial County Plan.

BOARD OF SUPERVISORS

Department of Human Services Page 1 of 1 N:\HEALTH\DPH\DSS\RES&ORD\GAIN.RES -- 30-AUG-96

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 107-96-4

DEC 13 1996
Date Approved

Mayor

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FILE NO. 115-96-9.1 RESOLUTION NO. 1119-96

[Zoning - Extension of Planning Commission Review Period]

EXTENDING THE PRESCRIBED TIME WITHIN WHICH THE PLANNING COMMISSION MAY RENDER ITS DECISION ON A PROPOSED ORDINANCE TO AMEND THE PLANNING CODE WITH RESPECT TO NEIGHBORHOOD COMMERCIAL DISTRICT CONSTRUCTION APPLICATION NOTICE.

WHEREAS, On September 3, 1996, the Board of Supervisors initiated the process to amend the Municipal Code, Part II, Chapter II (Planning Code), when the Honorable Sue Bierman introduced a proposed ordinance on Neighborhood Commercial District Construction Application Notice, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 115-96-9; and,

WHEREAS, On September 19, 1996, the proposed ordinance was referred to the Planning Commission, which currently is reviewing the proposed ordinance; and,

WHEREAS, The Zoning Administrator has requested additional time to review the proposed ordinance; and,

WHEREAS, The Board, in accordance with Planning Code Section 306.4(d) may, by resolution, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Planning Code initiated by the Board of Supervisors; and,

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission an additional 90 days to review the proposed ordinance and render its decision; now, therefore, be it

RESOLVED, That by this resolution, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed ordinance concerning Neighborhood Commercial District Construction Application Notice, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 115-96-9, for an additional 90 days.

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng

Absent: Supervisors Hsieh Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
115-96-9.1

DEC 13 1996

Date Approved

Mayor

As amended in committee
November 26, 1996.

FILE NO. 138-96-13 RESOLUTION NO. 1120-96

GRANT-STATE FUNDS

AUTHORIZING retroactively THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND GRANTS FUNDS IN THE AMOUNT OF $150,000 INCLUDING INDIRECT COST OF $6,676 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE CONTINUED OPERATION OF THE "STATUTORY RAPE VERTICAL PROSECUTION PROGRAM" FOR THE TEN MONTH PERIOD SEPTEMBER 1, 1996 THROUGH JUNE 30, 1997.

WHEREAS, the City and County of San Francisco desires to continue a certain project designated statutory Rape Vertical Prosecution Program with funds made available through the State of California Budget Act of 1995 authorizing the Office of Criminal Justice Planning to administer this project; now, therefore, be it

RESOLVED, that the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Statutory Rape Vertical Prosecution purposes, and be it

FURTHER RESOLVED, that indirect costs to the City and County for the Operation of this grant in the amount of $6,676 have been included in the grant budget; and be it

FURTHER RESOLVED, that state funds received hereunder shall not be used to supplant local funds that would, in the absence of the Statutory Rape Vertical Prosecution Program, be made available to support the prosecution of felony cases; and be it

FURTHER RESOLVED, that any liability arising out of the performance of this Grant Award contract including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized retroactively to apply for, accept and expend funds in the amount of $150,000 including indirect costs of $6,676 made available through the Office of Criminal Justice Planning for the project entitled "STATUTORY RAPE VERTICAL PROSECUTION PROGRAM" for the ten month period September 1, 1996 through June 30, 1997.

mlr 11/26

RECOMMENDED:
OFFICE OF THE CONTROLLER

By Edward Harrington, Controller

RECOMMENDED:
OFFICE OF THE MAYOR

By Willie Lewis Brown, Jr.

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JAN 03 1997
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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-13

DEC 13 1996

Date Approved

Mayor

FILE NO. 146-96-25 RESOLUTION NO. 1121-96

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $125,261, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $14,405, BASED ON 20% OF SALARIES, FROM THE CENTERS FOR DISEASE CONTROL FOR THE HIV PREVENTION EVALUATION PROJECT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for retroactively and accept and expend a grant of $125,261, which includes indirect costs in the amount of $14,405, based on 20% of salaries, from the Centers for Disease Control for the HIV Prevention Evaluation Project for the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

APPROVED:

Office of the Mayor

Public Health

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO , BROWN

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-96-25

DEC 13 1996
Date Approved

Mayor

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FILE NO. 148-96-6 RESOLUTION NO. 1122-96

(FEDERAL FUNDS)

AUTHORIZING RETROACTIVELY THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND $3,418,410 IN FEDERAL FUNDS FOR DEMOLITION AND REBUILDING OF OAKDALE AVENUE BRIDGE, WAIVING INDIRECT COSTS; RESCINDING RESOLUTION 1031-93.

WHEREAS, Federal funds under the new Intermodal Surface Transportation Efficiency Act of 1991, administered by the Federal Highway Administration, have been made available for seismic retrofitting, modifications, and rehabilitation of certain bridges in the State of California; and

WHEREAS, studies and inspections have indicated that various bridges in the City and County of San Francisco are in need of extensive repairs, seismic retrofitting, modifications, and rehabilitation for proper functioning and safety, and are eligible for such funding; and

WHEREAS, the estimated cost to demolish and rebuild the Oakdale Avenue Bridge is approximately $4,273,013

WHEREAS, funding granted by the Federal Highway Administration, covers 80% of eligible costs or $3,418,410; and

WHEREAS, the City's 1/2 cent sales tax will fund the 20% match or $854,603; and

WHEREAS, the California Department of Transportation (Caltrans), who is responsible for the administration of the Bridge Replacement and Rehabilitation Program, has indicated that indirect costs are not granted; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize retroactively the Director of Public Works, to apply for retroactively, accept, and expend Federal funds of $3,418,410 to demolish and rebuild the Oakdale Avenue Bridge and to execute any and all documents necessary therefore; and be it

FURTHER RESOLVED, that Resolution No. 1031-93 is hereby rescinded.

Recommended:

Mark A. Primeau, AIA
Director of Public Works

Approved:

for Controller's Grant Division

Approved:

Mayor

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
148-96-6

DEC 13 1996
Date Approved

Mayor

FILE NO. 172-96-14 RESOLUTION NO. 1123-96

(CONTRACT)

AUTHORIZING THE EXECUTION AND APPROVAL OF A CONTRACT, INCLUDING A HOLD HARMLESS PROVISION, BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH AND THE SEATTLE-KING COUNTY DEPARTMENT OF PUBLIC HEALTH FOR THE USE OF DISPATCH GUIDELINES AND INSTRUCTION.

WHEREAS, King County has developed and holds a copyright for written documents entitled " Criteria Based Dispatch Guidelines" and " Criteria Based Dispatch Basic Instructor Lesson Plan" for use by emergency medical dispatchers in King County, Washington and desires that other emergency medical services agencies have the benefit of using such documents; and

WHEREAS, the Department of Public Health seeks to promote and maintain efficient and economic emergency medical services within San Francisco through both its regulatory function (Emergency Medical Services Agency) and its provider function (Paramedic Division); and

WHEREAS, the Department of Public Health desires to utilize and to promote and make available the Criteria Based Dispatch Guidelines and Criteria Based Dispatch Instructor Lesson Plan to other emergency medical dispatch centers in San Francisco; now, therefore, be it

RESOLVED, That the City and County does hereby approve a contract between the City and County of San Francisco , Department of Public Health and the King County Emergency Medical Services Division of Seattle-King County Emergency Medical Services Division of Seattle-King County Department of Public Health for dispatch guidelines and an instruction lesson plan in substantially the same form as the contract set forth in File No. 172-96-14 of the Board of Supervisors.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Sandi Ouye Mori
Health Commission, Secretary

BOARD OF SUPERVISORS

Public Health

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-96-14

DEC 13 1996
Date Approved

Mayor

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As amended in committee
November 26, 1996.

FILE NO. 172-96-29.2 RESOLUTION NO. 1124-96

[Approving Hardware and Software Maintenance Contracts]

APPROVING retroactively THE 'LIMITATION OF LIABILITY IN AGREEMENTS FOR SOFTWARE AND HARDWARE MAINTENANCE WITH INTERNATIONAL BUSINESS MACHINES CORPORATION.

WHEREAS, The City's Information Services Division has determined that it is necessary to utilizes computer software and hardware provided by International Business Machines ("IBM") in it's operation of the City's main computer center, and

WHEREAS, IBM is willing to license the software, upgrading it periodically, and contract to provide hardware maintenance, to insure efficient operations and no interruptions in computer services, and

WHEREAS, The City's standard maintenance agreement includes indemnification and damage language without a limitation of liability, and

WHEREAS, IBM has indicated they can not agree to such a provision as written, and

WHEREAS, IBM has indicated they are willing to agree to indemnification and damage language with a limitation equal to the greater of $100,000 or twelve month's of charges for the service, and

WHEREAS, The public of the City and County of San Francisco would greatly benefit from the maintenance services for computer software and hardware; now, therefore, be it

Controller

BOARD OF SUPERVISORS

mlr
11/26

RESOLVED, that the Board of Supervisors City and County of San Francisco hereby approves retroactively amended clauses in the standard maintenance agreement regarding a limitation of IBM's liability equal to the greater of $100,000 or twelve month's of charges for the service.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-29.2

DEC 13 1996
Date Approved

Mayor

As amended in committee
November 26, 1996.

FILE NO. 172-96-38 RESOLUTION NO. 1125-96

AUTHORIZING THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO ENTER INTO AGREEMENT WITH MR. BEN DORCY FOR MANDATORY CERTIFIED CPR TRAINING, WHICH AGREEMENT PROVIDES FOR MUTUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH ARISE AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT, retroactive to July 1, 1996. mlr 11/26

WHEREAS, The Sheriff's Department is required to obtain certified CPR training for staff that meets the requirements set by the Board of Corrections and Standards and Training for Corrections Program;

WHEREAS, Mr. Ben Dorcy is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims or other damages, which may arise as a result of performance under the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to enter into an agreement with Mr. Ben Dorcy for the provision of mandatory certified CPR training, retroactive to July 1, 1996, which agreement contains the following dual indemnification provision: mlr 11/26

Contractor agrees to defend, indemnify, and hold the City, its officers, employees and agents harmless from and against any liability, loss, expenses, attorney's fees or claims, for injury or damages are caused by or result from negligent or intentional acts or omissions of Contractor, its officers, agents or employees.

City agrees to defend, indemnify and hold Contractor, its officers, employees and agents harmless from and against any and all third party claims for loss, expenses, attorney's fees or claims for injury or damages caused by or resulting from the negligence or intentional acts of City, its officers, agents or employees.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-96-38

DEC 13 1996
Date Approved

Mayor

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AS AMENDED IN COMMITTEE
12/04/96

FILE NO. 172-96-39 RESOLUTION NO. 1126-96

(Information Systems Contract Amendment)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH AND THE PURCHASER TO EXECUTE AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND SHARED MEDICAL SYSTEMS CORPORATION DATED AUGUST 31, 1994.

WHEREAS, the City and County of San Francisco has entered into an Agreement with Shared Medical Systems Corporation (SMS) for the expansion of the Department of Public Health's information system (approved by Resolutions No. 767-94 and No. 268-95); and

WHEREAS, Under the Agreement with SMS, the Department of Public Health will expand its healthcare information system for purposes of improving patient care, improving professional and staff productivity, enhancing measurement of patient satisfaction and outcomes, complying with new regulatory and accreditation reporting requirements, and meeting the new challenges brought about by managed care and health care; and

WHEREAS, The City and County does not have the staff needed on a temporary basis for the project management and implementation assistance for the expansion of the healthcare information system; and

WHEREAS, Under this proposed Amendment, SMS would provide 14,560 hours of professional services for project management and implementation assistance at a rate of $115 per hour and 3,574 hours at a rate of $134 per hour (including travel and living expense) pursuant to a workplan developed by SMS and the Department of Public Health; and

WHEREAS, it is estimated that the cost of all services to be provided by Shared Medical Systems Corporation as set forth in the proposed amendment shall not exceed ~~$4,305,051~~ $4,265,347; and

12/04/96
grh

Public Health
BOARD OF SUPERVISORS

WHEREAS, The main Agreement between the City and County and SMS provided that (1) the City and County holds harmless and indemnifies SMS from liability under the agreement; now, therefore, be it and

RESOLVED, that the Board of Supervisors hereby authorizes the Director of Public Health and the Purchaser, on behalf of the City and County of San Francisco, to execute a proposed amendment to the Information Systems Agreement between the City and County of San Francisco and Shared Medical Systems Corporation dated August 31, 1994; and be it

FURTHER RESOLVED, That all future amendments to the Information System Agreement, regardless of the amount of the fiscal impact of the amendment, shall require approval by the Board of Supervisors.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-39

DEC 13 1996
Date Approved

Mayor

FILE NO. 172-96-43 RESOLUTION NO. 1127-96

(Emergency Design Contract)

AUTHORIZING THE DIRECTOR OF HEALTH TO EXECUTE AN AGREEMENT ON AN EMERGENCY BASIS WITH FISHER O'CONNEL ASSOCIATES TO DESIGN THE REPLACEMENT OF THE HOT WATER SYSTEM AT LAGUNA HONDA HOSPITAL.

WHEREAS, Laguna Honda Hospital has a large population of vulnerable and elderly patients; and

WHEREAS, The existing hot water system can lead to uncontrollable temperature fluctuations in the water that comes out of the taps such that there is a danger to the life and safety of Laguna Honda patients and staff; and

WHEREAS, A patient sustained a serious injury from excessively hot water that came out of a tap at Laguna Honda due to the disrepair of the system; and

WHEREAS, The delay in replacing the system necessitated by sending the design of the project out for bids would increase the exposure of patients and staff to a clear and imminent danger to their life and health on a daily basis; and

WHEREAS, Laguna Honda has identified an engineering firm that is willing and able to perform the design of the replacement on an expedited basis for $70,000; now, therefore, be it

RESOLVED, That pursuant to San Francisco Administrative Code Section 6.30 the Director of Health is hereby authorized to execute an agreement with Fisher O'Connel Associates in an amount not to exceed $70,000 for the design of the replacement of the hot water system at Laguna Honda on an emergency basis.

Supervisor Ammiano

BOARD OF SUPERVISORS

DEPARTMENT OF PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng

Absent: Supervisors Hsieh Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-96-43

DEC 13 1996

Date Approved

Mayor

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FILE NO. 207-96-11 RESOLUTION NO. 1128-96

[Hate Crimes and Discrimination Against Immigrants]
URGING THE SAN FRANCISCO POLICE DEPARTMENT TO DEVELOP A PLAN AND THE SAN FRANCISCO HUMAN RIGHTS COMMISSION TO HOLD HEARINGS TO ADDRESS THE INCREASE IN HATE CRIMES AND DISCRIMINATION AGAINST IMMIGRANTS ARISING FROM PASSAGE OF STATE AND FEDERAL ANTI-IMMIGRANT LAWS.

WHEREAS, It is the policy of the City and County of San Francisco to oppose federal and state restrictions on immigrants' rights and services; and

WHEREAS, Many immigrants are long-time residents of the United States and, based on the 1990 census, 34% of the people residing in San Francisco are immigrants; and

WHEREAS, All immigrants contribute to San Francisco's cultural richness and the support of the economy through their work and entrepreneurship, the purchase of goods, and the payment of taxes, and do not generally rely on public social services, thereby contradicting the argument that immigrants drain government resources; and

WHEREAS, A 1995 audit of violence against Asian Pacific Americans produced by the National Asian Pacific American Legal Consortium documented a significant 10% increase in anti-Asian attacks in Northern California, and the Los Angeles County Human Relations Commission documented a 24% increase in anti-Latino attacks in 1995; and

WHEREAS, There is a need for more specific data, monitoring, prevention, outreach, and law enforcement efforts to examine and address the increase in hate crimes and discrimination against immigrants in the City and County of San Francisco; now, therefore be it

Supervisors Teng, Katz, Brown, Bierman, Kaufman, Leal, Alioto, Ammiano

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors supports and commends the Intergroup Clearinghouse for launching the Hate Violence Prevention and Assistance Network, which will train and assist community-based agencies in documenting incidents of hate violence occurring in their respective communities; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Police Department to develop a plan, with input from community groups and the Hate Crimes Unit, to address the increased number of hate crimes against immigrants, and to target for enforcement those locations where anti-immigrant violence is most prominent; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Police Department to train their officers to identify and report anti-immigrant hate violence, including information about changes in the law which are contributing to the general public's anti-immigrant sentiment and to clarify, publicize, and educate San Franciscans about the right and importance of all immigrants to seek police assistance and report incidents of hate violence; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Human Rights Commission to hold hearings to determine the extent of increased hate crimes and discrimination against immigrants and misapplication of the laws regarding immigrants' rights and services, and to make recommendations for increased monitoring, outreach, prevention, and law enforcement to address these increases, including the feasibility of establishing a community-based hotline for reporting of abuses and receiving referrals.

~~Supervisors Teng, Katz, Brown~~

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-96-11

DEC 13 1996
Date Approved

Mayor

[Mortgage Credit Certificates]

AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES

WHEREAS, there is shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, the City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, the Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies as an alternative to the issuance of mortgage revenue bonds to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of qualified mortgage bonds and mortgage credit certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage bonds and mortgage credit certificates within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue mortgage credit certificates; and

SUPERVISOR AMOS C. BROWN

WHEREAS, Section 8869.85 of the Government Code requires a local agency to file an application for a portion of the state ceiling with or upon the direction of the California Debt Limit Allocation Committee ("CDLAC") prior to the issuance of mortgage credit certificates; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to one percent (1%) of the amount of allocation requested; and

WHEREAS, the Board of Supervisors by Resolutions 742-93, 53-95, 585-95 and Resolution 96-96 authorized the Director of the Mayor's Office of Housing to submit previous applications for allocations for the City's Mortgage Credit Certificate Program, which applications were approved by CDLAC for a total of $52,666,408 from 1993 to 1996; and

WHEREAS, the Mayor's Office of Housing finds a continuing need to secure allocations of Mortgage Credit Certificates to assist low and moderate income first time homebuyers in San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a portion of the state ceiling for private activity bonds and mortgage credit certificates in an amount not to exceed twenty five million dollars ($25,000,000) for mortgage credit certificates; and, be it

FURTHER RESOLVED, that an amount equal to two hundred fifty thousand dollars ($250,000) is hereby authorized to be held on deposit in connection with the Application and the applicable CDLAC procedures, and the Director is authorized to certify to CDLAC

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that such funds are available; which deposit shall consist of a restriction on cash in the Surplus Fund established pursuant to the Home Mortgage Assistance Trust Agreement, made and entered into as of October 1, 1982, by and between the City and County of San Francisco and Bank of America National Trust and Savings Association (the "Surplus Fund"); and, be it

FURTHER RESOLVED, that if the City receives an allocation and the issuance requirements applicable to mortgage credit certificates are not met, a cost outlay depleting the Surplus Fund in an amount not to exceed two hundred fifty thousand dollars ($250,000) is hereby authorized if required by the State of California; and, be it

FURTHER RESOLVED, that the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an allocation and the issuance of mortgage credit certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the Program and the issuance of mortgage credit certificates, including the submission of the application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng

Absent: Supervisors Hsieh Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 218-96-1.1

12/13/96
Date Approved

Mayor

FILE NO. 223-96-44 RESOLUTION NO. 1130-96

[Liquor License/1525 Mission Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 48 ON-SALE GENERAL PUBLIC PREMISES LICENSE TO MARK DREIER FOR LOADING DOCK, LOCATED AT 1525 MISSION STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Mark Dreier is seeking the issuance of a Type 48 on-sale general public premises liquor license for the Loading Dock, a bar located at 1525 Mission Street; and

WHEREAS, The Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved, provided that entertainment provided shall not be audible beyond the applicant's premises; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that the issuance of a Type 48 on-sale general public premises license to Mark Dreier for Loading Dock, located at 1525 Mission Street, with the stipulation that entertainment provided shall not be audible beyond the applicant's premises, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 223-96-44

DEC 13 1996
Date Approved

Mayor

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As amended in committee
November 26, 1996.

FILE NO. 269-96-1 RESOLUTION NO. 1131-96

[Integrated Pest Management Plan Grant]

RESOLUTION AUTHORIZING THE AGRICULTURAL COMMISSIONER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ~~ACCEPT AND EXPEND~~ UP TO $75,000 IN ENVIRONMENTAL PROTECTION AGENCY ("EPA") PEST MANAGEMENT GRANT FUNDING FROM THE EPA THROUGH THE CALIFORNIA DEPARTMENT OF PESTICIDE REGULATION ("DPR") AND EPA TO PERFORM EDUCATION AND OUTREACH WITH RESPECT TO THE CITY'S INTEGRATED PEST MANAGEMENT PROGRAM ~~AND TO FUND INDIRECT COSTS ASSOCIATED WITH THOSE ACTIVITIES~~---

WHEREAS, It is in the interest of San Francisco citizens to enact and implement an integrated pest management plan to address the City and County of San Francisco's need to reduce its reliance on pesticides; and

WHEREAS, An integrated pest management plan will combine biological, cultural, physical and chemical tools to minimize health, environmental and financial risks associated with pesticide use; and

WHEREAS, Grant funds are available from the EPA through DPR for education and outreach to City staff, other governmental agencies and the public about the integrated pest management plan ~~and to fund indirect costs associated with those activities~~; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Agricultural Commissioner to submit an application to the DPR and the EPA to apply for, ~~accept and expend~~ an integrated pest management grant for up to $75,000

FURTHER RESOLVED, That the Agricultural Commissioner is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications, agreements and amendments to secure grant funds.

Willie Lewis Brown, Jr.
Mayor

David C. Frieders
Agricultural Commissioner

N/A
Controller's Grants Division

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Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
269-96-1

DEC 13 1996
Date Approved

Mayor

FILE NO. 276-96-1 AS AMENDED IN BOARD 12-9-96 RESOLUTION NO. 1132-96

A RESOLUTION ACKNOWLEDGING JUANA BRIONES AS THE FIRST WOMAN SETTLER OF SAN FRANCISCO, AND ACCEPTING ON BEHALF OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO THE STATE HISTORICAL MARKER HONORING JUANA BRIONES, AND DIRECTING THE RECREATION AND PARK COMMISSION TO APPROVE PLACEMENT OF THE PLAQUE AT ITS JANUARY 16, 1997 MEETING, AND TO TAKE ALL STEPS NECESSARY TO ENSURE THAT THE PLAQUE IS PLACED IN WASHINGTON SQUARE PARK.

2/9/96 rc

Whereas, in 1835, Juana Briones loaded her belongings and her children into an ox drawn wagon, left her abusive husband, and moved to an area near the newly named Bay of San Francisco to set claim to a piece of land and start a new life and, in doing so, became the first woman to settle in the bleak, deserted cove at Yerba Buena, later to become San Francisco, one of the great metropolitan cities of the world, and

Whereas, upon settling in the crude hamlet, Juana Briones somehow recognized the potential of the fledgling community and built a roomy adobe and a ranchero, on what is now Washington Square, where she raised cattle, grew vegetables, sold produce and milk to ship crews, provided tailoring services from her home, and operated a tavern, and

Whereas, in those days, there were no formally trained doctors in the tiny hamlet and many settlers and travelers relied on Juana Briones as its *curandera* or *medica* because of her knowledge in the curative powers of plants and in midwifery, and she was often called upon to administer herbal remedies and tonics to the sick and debilitated and, in 1838, was summoned by the local *Alcalde* to assist during the deadly small pox epidemic that swept northern California, and

Whereas, at the time, a stranger could travel from San Diego to San Francisco Bay without spending a peso, and Juana Briones typified this Spanish hospitality at her North Breach ranchero where she would provide furnished rooms, board, fresh milk and a highly regarded tea made from herbs she gathered on Telegraph Hill, called Yerba Buena, or Good Herb, to travelers and the sick and needy alike, and

Whereas, Juana Briones, like most pioneers, could neither read nor write, but she handled her affairs in a meticulous manner and insisted on written documentation of all business dealings, even demanding official sanction of her separation from her husband so that she could secure her own grants for the North Beach pueblo, a Presidio ranch and other properties, even though the existing laws discriminated against women, and

Whereas, frontier history has mostly been seen as ***his*-story**, an account of the deeds of male explorers, soldiers, miners, farmers, cattle ranchers, and politicians who made their way to California and claimed the land for their own and pioneering women, if mentioned at all, were dismissed as minor characters in the drama of the ever-expanding frontier; and

Whereas, Juana Briones, having arrived in San Francisco at a time when it was little more than a desolate and inaccessible outlet of sand dunes, slowly but surely exerted influence on the community in which she lived, giving her energies to the founding and formation of the town of Yerba Buena, and becoming a community builder, a molder and shaper of San Francisco; and

Whereas, in 1989, the California Commission on Historic Resources, upon application by the Women's Heritage Museum and completion of a thorough, historical examination, has found that Juana Briones has both local and "statewide significance based on her profound influence on the history of California" and has authorized a State Historic Plaque honoring her to be placed in Washington Square Park, and

Whereas, most of us know far too little about the lives of the Native American and pioneer settlers of San Francisco because most of the history that has been written either depicts people of different cultures as "the other" or ignores them altogether, thus, making it important for San Francisco to acknowledge the importance of Native American, Hispanic, Anglo, African American and Asian pioneer women, who helped found this great City; and

Whereas, the State Historical Resources Commission has designated over 1,040 sites as Registered Landmarks of which only 10 honor women, **less than one percent**, and only one honors a Latina, and no sites in San Francisco honor women, therefore, be it

Resolved, that the Board of Supervisors acknowledges Juana Briones, pioneer woman and daughter of the California frontier, as one of the original settlers, and the first woman settler, of San Francisco, and be it

Further Resolved, that the Board of Supervisors acknowledges Juana Briones and her search for independence and a better life for her children, for her community service and her industrious nature, and be it

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Further Resolved, that the Board of Supervisors accepts on behalf of the people of the City and County of San Francisco the historical marker honoring Juana Briones, the first marker issued by the State that honors a Latina, or any woman, to be placed in San Francisco; and be it

Further Resolved, that the Board of Supervisors directs the Recreation and Park Commission to approve placement of the State Historical Plaque honoring Juana Briones at its January 16, 1997 meeting, and to take all steps necessary to ensure that the plaque is placed in Washington Square Park, forthwith, and be it

Further Resolved, that the Board directs the Clerk of the Board of Supervisors to send a copy of this resolution to the President of the Commission of Recreation and Park and the Acting General Manager of the Department of Recreation and Park

BOARD OF SUPERVISORS LEAL, KAUFMAN, ALIOTO, AMMIANO, BIERMAN, BROWN, HSIEH, KATZ, TENG YAKI

Adopted - Board of Supervisors, San Francisco December 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng

Absent: Supervisors Hsieh Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 276-96-1

DEC 13 1996
Date Approved

Mayor

FILE NO. 6-96-186 RESOLUTION NO. 1133-96

[Commending San Francisco Fire Fighters Toy Program]
COMMENDING THE SAN FRANCISCO FIRE FIGHTERS TOY PROGRAM FOR DEVELOPING THE FIRST EVER "SANTA'S WORKSHOP ON WHEELS"

WHEREAS, The San Francisco Fire Fighters Toy Program has been providing toys to thousands of underprivileged children living in San Francisco for 45 Christmases, and

WHEREAS, Many of the underprivileged children are either latchkey kids, homeless, living in poverty, of incarcerated parents, or in broken homes, and do not have the opportunity to see Santa Claus at the mall or department stores; and

WHEREAS, During the week of December 2, 1996, the San Francisco Fire Fighters Toy Program constructed and unveiled the first-ever "Santa's Workshop on Wheels" to give Santa Claus a satellite office and mobile workshop during his visits in San Francisco; and

WHEREAS, This first-ever mobile "workshop and North Pole" trailer will be towed to various sites around San Francisco schools, housing projects, inner-city park and recreation centers, churches, and other locations to give many underprivileged children the opportunity to see and visit with Santa Claus before Christmas; and

WHEREAS, Visiting with Santa Claus brings much joy, delight, and happiness to these underprivileged children and their families during the Christmas season; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends the San Francisco Fire Fighters Toy Program for its charitable work making Christmas special for thousands of underprivileged children and their families during the last 45 years; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors commends the San Francisco Fire Fighters Toy Program for developing the "Santa's Workshop on Wheels" project to allow underprivileged children in the City the opportunity to visit with Santa Claus during the holiday season, and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors declares the movable "workshop and North Pole" trailer as Santa Claus's official San Francisco mobile satellite office and workshop.

Supervisor Hsieh, Kaufman, Katz, Leal, Teng, Yaki, Bierman, Brown

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-186

DEC 20 1996
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 12-96-48 RESOLUTION NO. 1134-96

[Red Light Violation Fines]

RESOLUTION URGING THE STATE LEGISLATURE TO INCREASE THE FINE FOR THE MOVING VIOLATION OF RUNNING A RED LIGHT TO $250.00 AND DIRECTING THE CITY'S LOBBYIST TO TAKE ALL REASONABLE STEPS TO INITIATE AND LOBBY FOR SUCH LEGISLATION AT THE EARLIEST POSSIBLE TIME AND DIRECTING THE CITY'S LOBBYIST TO ISSUE WRITTEN STATUS REPORTS TO THE BOARD OF SUPERVISORS ON THE PROGRESS OF THE INITIATIVE.

WHEREAS, Red light running is a serious traffic offense that causes death, injury and destruction of property, and particularly endangers pedestrians, seniors, children and the physically disabled; and

WHEREAS, According to statistics released by the California State Automobile Association, San Francisco has twenty times the state average in right angle collision caused by motorists who run red lights; and

WHEREAS, The automobile accidents caused by red light runners greatly increases the cost of municipal government, requiring police, fire and ambulance response, as well as medical care frequently involving the city's public hospital; and

WHEREAS, The City and County of San Francisco has attempted to decrease the incidence of red light running through increased law enforcement, the initiation of a red light camera pilot project and, beginning in 1997, a red light running awareness publicity campaign; and

Supervisors Leal, Kaufman, Katz, Teng, Yaki, Bierman, Brown

BOARD OF SUPERVISORS

WHEREAS, Despite these efforts, red light runners and the horrific accidents they cause continue to be a major source of traffic accidents in San Francisco; and

WHEREAS, Pursuant to State law, the fine for a red light running moving violation is $104.00; and

WHEREAS, The Board of the City and County of San Francisco finds that $104.00 is an insufficient fine for a traffic offense as serious and potentially life threatening as red light running, and that an increase in the fine to $250.00 would significantly decrease the number of red light violations, thereby saving lives, reducing personal injury and property damage and lowering the cost of municipal government required to deal with accidents caused by red light violators; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the State of California Legislature and the Governor to implement legislation that raises the fine for red light moving violations from $104.00 to $250.00; and be it

FURTHER RESOLVED, That the Board directs the City's lobbyist to take all reasonable steps to initiate and lobby for the aforementioned raise in the fine to $250.00; and be it

FURTHER RESOLVED, That the Board directs the City's lobbyist to make periodic written reports to the Board on the progress of said raise in the red light violation fine.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-48

DEC 20 1996

Date Approved

Mayor

FILE NO. 13-96-44 RESOLUTION NO. 1135-96

[Welfare Reform]

URGING THE UNITED STATES CONGRESS AND THE PRESIDENT TO EXEMPT FRAIL ELDERLY FROM THE PROVISIONS OF THE WELFARE REFORM BILL DENYING PUBLIC ASSISTANCE TO LEGAL IMMIGRANTS.

WHEREAS, Twenty-five thousand legal immigrants in the City and County of San Francisco stand to lose benefits under the current Welfare Reform Bill; and

WHEREAS, A significant number of those affected are elderly residents, who, due to frailty, ill health and infirmity are unable to go through the necessary steps to become citizens of the United States; and

WHEREAS, The majority of these frail elderly are long time legal residents of the City of San Francisco and rely on government assistance to survive; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco call upon the United States Congress and the President to exempt the frail elderly from the provisions of the Welfare Reform Bill that denies public assistance to legal immigrants; and be it further

RESOLVED, That the Clerk of the Board of Supervisors will forward this resolution to President Bill Clinton, Representative Nancy Pelosi, Representative Tom Lantos, Senator Barbara Boxer and Senator Dianne Feinstein forthwith.

BOARD OF SUPERVISORS
Supervisor Yaki, Katz, Leal, Teng, Bierman, Brown

Adopted - Board of Supervisors, San Francisco December 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-44

DEC 20 1996
Date Approved

Mayor

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FILE NO. 172-96-44 RESOLUTION NO. 1136-96

APPROVING ANNUAL PAYMENT AGREEMENT BETWEEN SAN FRANCISCO PORT COMMISSION AND CITY AND COUNTY OF SAN FRANCISCO, BY AND THROUGH ITS BOARD OF SUPERVISORS, REGARDING PAYMENT OF PARKING FINE REVENUES FROM PORT PROPERTY

WHEREAS, Under the Burton Act and Transfer Agreement, the State transferred its interest in San Francisco's tidelands to the City and County of San Francisco to be held in trust for navigation, commerce and fisheries; and,

WHEREAS, Section 4 of the Burton Act and Section V of the Transfer Agreement require all revenues generated on trust property to be deposited into a trust fund for the Port's benefit, which include revenues from parking citations attributable to parking spaces on Port property belonging to the Port; and,

WHEREAS, Section VI of the Transfer Agreement allows the City to undertake all or part of the services performed by the Port if economies will result therefrom and further provides that the Port is not required to contribute to City services to the extent such contribution will result in expenditures greater than those required; and,

WHEREAS, Around 1975, the City took over parking enforcement functions on Port property, with the Port's consent, consistent with the Transfer Agreement, and has collected and retained all revenues derived from parking fines from use of Port property; and,

WHEREAS, Between 1975 and January 1, 1994, the Port did not reimburse the City for the parking enforcement activities on Port property, and although since January 1, 1994, the Port has paid the City an annual administrative fee of approximately $250,000 for this service; and,

WHEREAS, The parties have negotiated an Annual Payment Agreement to resolve the issues regarding the parking fine revenues and unreimbursed City services in the past, and, as part of such resolution, to set forth a payment arrangement for both past and future revenues, subject to the terms of the Agreement which is on file with the Clerk of the Board of Supervisors in File No. 172-96-44; and,

WHEREAS, The City's policy pursuant to Section 18.103 of the Charter is to support public transit, and to set aside parking related revenue for public transportation purposes, such policy will not apply to revenues from parking citations attributable to parking spaces on Port property belonging to the Port; and,

WHEREAS, Such Agreement provides for releases of claims in accordance with the terms and conditions of the Agreement; and,

WHEREAS, The Port and Board of Supervisors intend that upon termination of this Agreement, City's payment of the guaranteed annual payment will cease and revenues from parking citations attributable to parking spaces on Port property will be received by the Port in amounts equal to actual ticket collections or as otherwise required by law; and,

WHEREAS, On December 10, 1996, pursuant to Port Commission Resolution 96-127, the San Francisco Port Commission authorized the Executive Director to enter into the Annual Payment Agreement and to execute any required documents or actions necessary to fulfill the terms of the Agreement; a copy of said Port Commission Resolution 96-127 is on file with the Clerk of the Board of Supervisors in File No. 172-96-44; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the Annual Payment Agreement in substantially the form on file with the Clerk of the Board of Supervisors in File No. 172-96-44, and approves the payments to the Port required pursuant to the Agreement; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Mayor to to enter into the Annual Payment Agreement and to execute any required documents or actions necessary to fulfill the terms of the Agreement.

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Adopted - Board of Supervisors, San Francisco December 16, 1996

Ayes: Supervisors Alioto Bierman Brown Katz Kaufman Leal
Teng Yaki

Noes: Supervisor Ammiano

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-44

DEC 2 0 1996
Date Approved

Mayor

FILE NO. 256-96-2 RESOLUTION NO. 1137-96

[SFCASA]

APPROVING AND ACKNOWLEDGING THE SUBMISSION OF A GRANT APPLICATION BY THE SAN FRANCISCO COURT APPOINTED SPECIAL ADVOCATES (SFCASA) TO THE CALIFORNIA JUDICIAL COUNCIL IN THE AMOUNT OF $20,000.

WHEREAS, The San Francisco Court Appointed Special Advocates (SFCASA) will be submitting an application for funding by January 6, 1997 to the California Judicial Council under the Court Appointed Special Advocate Grant Program, RFP#11-18-96; and

WHEREAS, SFCASA has been awarded a grant by the California Judicial Council for the past four years; and

WHEREAS, The California Judicial Council seeks approval and acknowledgment of the grant application of SFCASA by the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve and acknowledge the submission of a grant application by the San Francisco Court Appointed Special Advocates to the California Judicial Council in the amount of $20,000.

BOARD OF SUPERVISORS

Supervisor Yaki, Leal

Adopted - Board of Supervisors, San Francisco December 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 256-96-2

DEC 20 1996

Date Approved

Mayor

DOCUMENTS DEPT

JAN 09 1997

SAN FRANC

FILE NO. 277-96-2 RESOLUTION NO. 1138-96

[Bicycle Racks – City Buildings]

REQUESTING THE DEPARTMENT OF REAL ESTATE TO INCLUDE REQUIRED LANGUAGE IN ALL BUILDING LEASES REGARDING THE PROVISION OF SECURE BICYCLE PARKING.

WHEREAS, The City has enacted legislation requiring secure bicycle parking in all City owned and leased buildings; and

WHEREAS, The goal of this legislation is to encourage city employees and citizens utilizing these buildings to bicycle to these buildings; and

WHEREAS, Some building leases do not contain language requiring that secure bicycle parking is provided; now, therefore, be it

RESOLVED, That the Board of Supervisors requests the Department of Real Estate to include a provision in all building leases requiring that secure bicycle parking be provided at the premises.

Supervisors Leslie Katz, Leal, Ammiano, Brown, Bierman, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 277-96-2

DEC 20 1996
Date Approved

Mayor

DOCUMENTS DEPT

JAN 09 1997

SAN FRANCISCO

FILE NO. 176-96-9 RESOLUTION NO. 1139-96

[San Francisco Symphony]

URGING THE SAN FRANCISCO SYMPHONY TO CONTINUE PAYMENTS FOR MEDICAL, DENTAL, AND VISION CARE INSURANCE FOR IT'S EMPLOYEES

WHEREAS, San Francisco Orchestra members received notice that payment of their health insurance payment would be terminated effective December 9th, 1996

WHEREAS, The Atlanta Symphony did not cancel health insurance during a recent 10-week strike; and

WHEREAS, The Philadelphia Orchestra threatened cancellation during a nine week walk out but reneged following the intervention of the mayor; and

WHEREAS, Punitive measures such as these can only hurt further negotiations and developed a lingering animosity between employees and management; and

WHEREAS, The short notice of termination of payments does not allow some employees to continue health care coverage; and

WHEREAS, Health care is at the root of the impasse between employees and management at the Symphony ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the San Francisco Symphony to expedite negotiations with the Symphony musicians ; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the San Francisco Symphony to continue payments for medical, dental, and vision care for its employees.

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SUPERVISOR ANGELA ALIOTO, AMMIANO, TENG, Yaki, Hsieh, Bierman, Brown, Katz, Leal **December 9th, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
176-96-9

Date Approved

Mayor

December 30, 1996

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

John Taylor
Clerk

File No.
176-96-9

DOCUMENTS DEPT.
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SAN FRANC

FILE NO. 277-96-3 RESOLUTION NO. 1140-96

[Bicycle Racks – City Buildings]

REQUESTING THE MAYOR NOT TO SIGN LEASES UNLESS THEY INCLUDE REQUIRED LANGUAGE REGARDING THE PROVISION OF SECURE BICYCLE PARKING.

WHEREAS, The City has enacted legislation requiring secure bicycle parking in all City owned and leased buildings; and

WHEREAS, The goal of this legislation is to encourage city employees and citizens utilizing these buildings to bicycle to these buildings; and

WHEREAS, Some building leases do not contain language requiring that secure bicycle parking is provided; now, therefore, be it

RESOLVED, That the Board of Supervisors requests the Mayor not to enter into and sign any leases that do not comply with laws requiring that secure bicycle parking be provided at the premises.

Supervisors Leslie Katz, Leal, Ammiano, Brown, Bierman, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
277-96-3

Date Approved

Mayor

December 30, 1996

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

John Taylor
Clerk

File No.
277-96-3

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